



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

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b7CFROM : 

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

*ph*  
SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERING  
MARSHALL CALFANO

2-1

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Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

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RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

232225  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-2-83 BY SP1 BSK/MD

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ENCLOSURE

ENCLO. ATTACHED

192-3174-2  
NOT RECORDED  
102 JAN 20 1958

NFS:pl  
(250)

60 JAN 23 1958

ORIGINAL FILED IN 92-3174-2

ENCLOSURE



92-3174-2





103

ALL INFORMATION CONTAINED  
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DATE 9.2.83 BY SP1054mre

# NOTICE

DOCUMENT CANNOT BE SCANNED

DESCRIPTION

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*Negative*

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1-13-58</b>	INVESTIGATIVE PERIOD <b>12/10-13, 16-20, 23, 26, 27, 20, 31/57; 1/2, 3, 6-8/</b>
TITLE OF CASE <b>MARSHALL CAIFANO, was. John M. Marshall, Marshall Caifano, Mike Caifano, Marcellino Caifano, George Marini, Michael J. Monette, Joseph Chinaldi, Frank Roberto, Frank Roberts, Joe Russell, Joe Russo, Thomas J. Hynes</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY <b>fes</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	b6 b7C

**SYNOPSIS:**

MARSHALL CAIFANO, legal name JOHN M. MARSHALL, born 7/19/11, at New York City. [redacted] he lives at 415 West Aldine, Chicago. He is part owner of Trade Winds Restaurant. He associates with top figures in alleged syndicate and is alleged leader of the so called "young bloods". Has been arrested on charges ranging from bank robbery to general principles. Spends considerable time in Las Vegas, Nevada. THIS SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

- ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/1/83 BY SP1334/mce

DETAILS: AT CHICAGO, ILLINOIS

A. PERSONAL HISTORY AND BACKGROUND

Birth

On December 16, 1957, [redacted] of the Immigration and Naturalization Service at Chicago made available his file on MARSHALL CAIFANO, dated March 19, 1956, which

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; transform: rotate(-10deg);"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau 2 - Cleveland 2 - New York  2 - Los Angeles  2 - Salt Lake City 3 - Chicago (62-371)		92-3174-3 2-10 15 JAN 16 1958	MCT-15 REC-29 1051

64 FEB 14 1958

EXP. PROC. JAN 16 1958

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reflects that CAIFANO was born on July 19, 1911, at New York City. This file contains a memorandum from the New York Office of Immigration and Naturalization Service which reflects that Birth Certificate Number 38682 in the New York City Bureau of Vital Statistics reflects that MARCELLINO CAIFANO, white, male, was born July 19, 1911, at 96 Roosevelt Street, New York City, of ANTONIETTA LAVIOLA CAIFANO and DOMENICO CAIFANO.

Education

CAIFANO's education is unknown at this time.

Employment

A report from Hills Reports, Incorporated, a Chicago credit agency, which was furnished in July, 1956, to Wirtz, Haynie and Ehrat, Incorporated, managers of the building in which CAIFANO is a tenant, reflects that CAIFANO has been employed for the past seven years as a meat buyer by LEO RUGGENDORF, Wholesale Meats, 3503 South Wentworth Avenue.

On his application for a lease with the Wirtz, Haynie and Ehrat, Incorporated, Realtors, dated July 5, 1956, CAIFANO represented his employer as indicated in the above paragraph.

Marital Status

[redacted] of the Immigration and Naturalization Service at Chicago made available his file on CAIFANO which reflected that the investigation conducted by Immigration and Naturalization Service to determine whether or not CAIFANO was native born reflects that he married [redacted] on November 23, 1934, at Chicago, Illinois, and that Marriage License Number 1431705 was issued to him.

On March 12, 1957, [redacted] of Wirtz, Haynie and Ehrat, Incorporated, 3180 Sheridan Road, made available the lease signed by CAIFANO for his present apartment. This reflects that he signed the lease as MICHAEL J. MONETTE and stated in his application that [redacted]



The report from Hill Reports, Incorporated, as mentioned above, which was attached to this lease reflects the statement that MONETTE married his wife about "one month earlier". It does not reflect the date nor does it indicate the name of his wife.

On January 6, 1954, [REDACTED]

[REDACTED] advised SA [REDACTED] that he was personally acquainted with MARSHALL CAIFANO [REDACTED] at CAIFANO's second wedding. He did not indicate at that time the date of this second wedding, nor the name of the second wife.

#### Residences

According to the file of the Immigration and Naturalization Service as made available on December 16, 1957, by [REDACTED] of that service, CAIFANO has lived at 900 South Leavitt Street, Chicago, 5521 South LeMoyne Street, Chicago, and 500 Roscoe Street, Chicago.

On September 27, 1954, [REDACTED] (NA) advised that CAIFANO moved from his apartment at 500 West Roscoe Street, Chicago, on July 20, 1954. His furniture was stored in the Warner-Kennelly Storage Company, and the bill was sent to JOHN MARSHALL, care of the Desert Inn, Las Vegas, Nevada.

On December 10, 1957, [REDACTED] 415 West Aldine Street, identified a photograph of MARSHALL CAIFANO as that of the tenant in Apartment 6D, known to him as MICHAEL J. MONETTE.

On the same date [REDACTED] previously mentioned, advised that CAIFANO, known to her as MONETTE, had renewed his lease for Apartment 6D in August, 1957, and that he pays \$245.00 a month rent.

415 Aldine Street is a large apartment house on the South Side of the street located approximately 200 feet West of Sheridan Road. Sheridan Road at this point parallels Lake Shore Drive, which in turn parallels the shore of Lake Michigan. The immediate area consists of similar buildings and is a high rental district. The building is managed by Wirtz, Haynie and Ehrat, Incorporated, 3180 Sheridan Road. It has [REDACTED]

[REDACTED] a crew of maintenance men and maids. Entrance is had through a locked door opened by a buzzer controlled by the tenant in his apartment. Access to the upper floors is had by means of an automatic elevator which is located on the West side of the lobby or by means of a stairwell. A service door opens on the North side of the building approximately 75 feet from the front of the building.

Relatives

The file on MARSHALL CAIFANO made available by [REDACTED] of the Immigration and Naturalization Service on December 16, 1957, reflects the following relatives of MARSHALL CAIFANO:

Father	DOMENCIO (DOMINIC) CAIFANO	b6
	900 South Leavitt Street	b7C
Mother	ANTONIETTA CAIFANO	
	900 South Leavitt Street	
Brother	LEONARD "FATS" CAIFANO (deceased)	
	LEONARD CAIFANO was fatally shot on June 19, 1951, by the late THEODORE ROE during an alleged attempt to kidnap ROE, who was commonly known as the policy king in the Negro district.	

Bank

In his application for his lease at 415 West Aldine Street, made available as previously described by [REDACTED]

CA. [REDACTED] CAIFANO stated that he has a checking account in the Upper Avenue National Bank, Chicago.

Miscellaneous

By letter dated November 9, 1956, the Salt Lake City Division advised that on March 29, 1955, in Las Vegas, Nevada, MARSHALL CAIFANO legally changed his name to JOHN M. MARSHALL.

B. CRIMINAL RECORD

The records of the Chicago Police Department reflect the following record under Bureau of Identification Number D69681:

As JOE RUSSO	Arrested April 3, 1929, by the Chicago Police Department. By Judge HELANDER held to the Grand Jury on \$2,000.00 bond for larceny of an automobile. On May 29, 1929, sentenced to one year at the House of Correction and fined \$1.00. By Judge LINDSAY on June 10, 1929, above sentence vacated and placed on one year probation by Judge LINDSAY.
As FRANK ROBERTO	Arrested August 23, 1929, for general principles; disposition unknown.
As MARSHALL CAFANO	On August 19, 1931, sentenced to six months at the House of Correction and \$1.00 fine for burglary and petty larceny. On March 11, 1936, arrested for general principles; disposition unknown. On March 18, 1937, arrested for general principles; disposition unknown.
As GEORGE MARINI	On August 1, 1938, arrested for violation of Section 1903 of the City Code, and fined \$50.00; for violation of VS4143 of the City Code fined \$100.00, and for violation of VS1893A fined \$1,500.00 by Judge HOLLAND. <span style="float: right;">ck</span>

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As MARSHALL CAIFANO

On April 2, 1936, arrested for carrying a concealed weapon, shotgun and revolver; disposition unknown.

On August 14, 1943, arrested for disorderly investigation. Discharged on August 19, 1943, by Judge BORELLI.

On February 6, 1945, arrested for investigation and discharged on February 8, 1945, by Judge SCHILLER.

On July 21, 1945, arrested for traffic violation and fined \$2.00 on July 24, 1945, by Judge SMITH.

On June 5, 1946, arrested for investigation of murder, and discharged on June 6, 1946, by Judge BEAN.

On March 4, 1946, arrested for investigation and discharged on March 4, 1946, by Judge WARD.

On March 20, 1946, arrested on a traffic warrant and fined \$2.00 on March 21, 1946, by Judge BLOM.

On July 27, 1949, arrested for investigation, and discharged on July 29, 1949, by Judge O'CONNELL.

On July 2, 1951, arrested for investigation, and discharged, date not noted, by Judge SCHILLER.

On August 8, 1952, arrested for investigation in connection with the death of THEODORE ROE, and discharged on August 12, 1952, in Court 27.

On January 6, 1953, arrested in the company of [redacted] who was carrying a .38 Automatic. Discharged on a writ of habeas corpus on January 6, 1953, by the Chief Justice of the Municipal Court.

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C. ASSOCIATES

The following individuals are or were alleged to be associates of MARSHALL CAIFANO:



JOSEPH MENDINO  
ANTHONY ACCARDO ✓  
SAM "MOONEY" GIANCANE  
WILLIAM "SMOKES" ALOISIO  
JAMES P. "BIG RED" PILAS  
FIORE "FIFI" BUCCIERI  
TONY "PINEAPPLES" ELDORADO

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ALBERT E. FRABOTTA  
FELIX "MILWAUKEE PHIL" ALDERISIO



SAM BATTAGLIA



GUS ALEX  
FRANK "STRONGY" FERRARO  
MURRAY HUMPHREYS



PAUL DE LUCIA  
DAVE YARAS

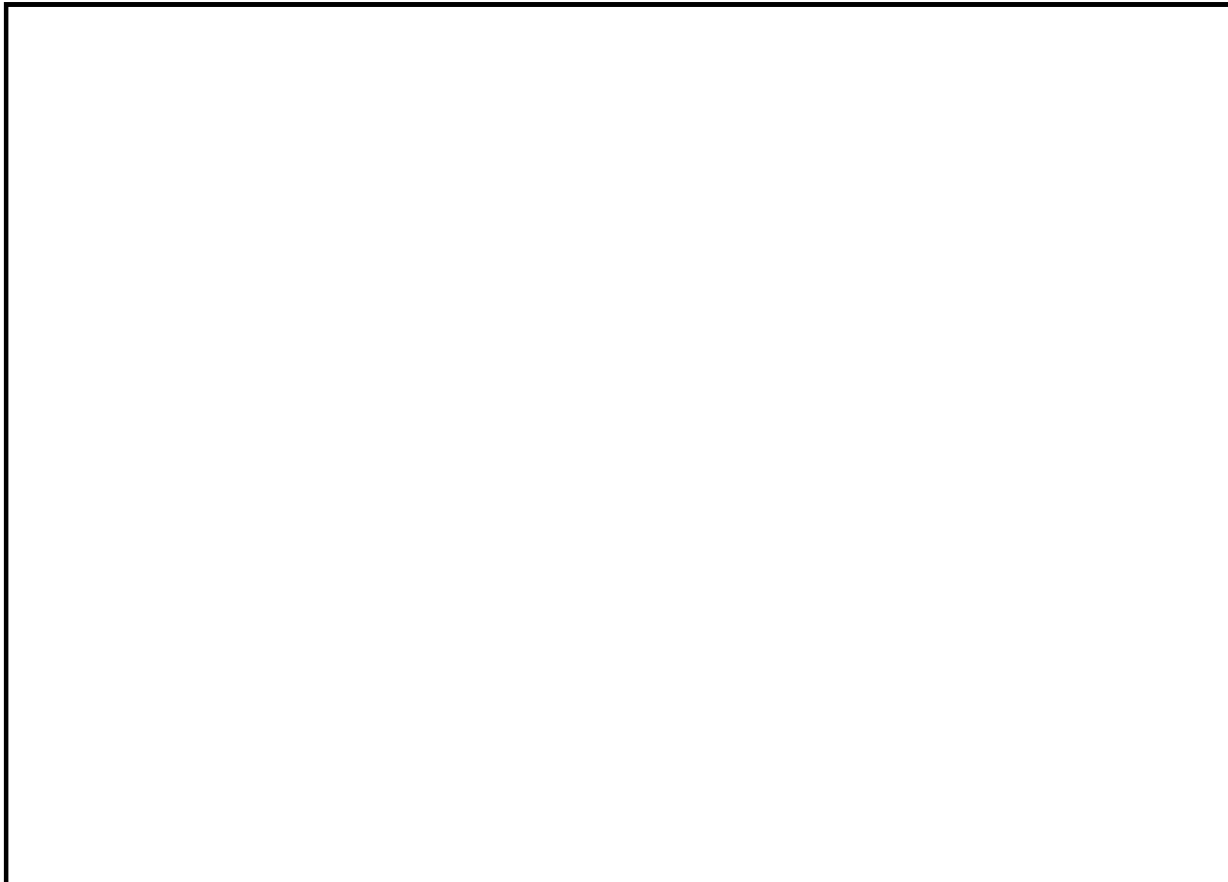


RALPH PIERCE



D. CRIMINAL ACTIVITIES

Gambling



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advised that the address of 4136 West Roosevelt Road is occupied by the Park Row Catering Company with telephones:

SA 2-8121  
SA 2-8958  
SA 2-5273

He stated that this location is a hangout of

[REDACTED] MARSHALL CAIFANO, [REDACTED]  
[REDACTED] DAVE YARAS, [REDACTED] and [REDACTED]

██████████ was of the opinion because of the character of the individuals connected with this address that the Park Row Catering Company is a hub of West Side gambling activities. He considers CAIFANO as being near the top level in gambling operations.

The "Chicago Tribune" on March 15, 1955, in reporting the death of LEONARD CAIFANO described MARSHALL CAIFANO as having been in charge of syndicate gambling in the Sheffield Avenue and Town Hall police districts.

The "Chicago Tribune" on July 3, 1951, in reporting the arrest of MARSHALL CAIFANO for questioning as to his whereabouts the night that his brother, LEONARD, was killed quoted CAIFANO as stating that he worked as a clerk in handbooks, but that the book was at that time closed and he was then unemployed.

#### Murder

The "Chicago Sun Times" on August 23, 1954, reported that Police Commissioner TIMOTHY O'CONNOR ordered the arrest of MARSHALL CAIFANO for questioning in connection with the gangland slaying of FRANCIS "THE IMMUNE" MARITOTE, more commonly known as FRANK DIAMOND and CHARLES "CHERRY NOSE" GIOE.

#### Fencing of Merchandise

On April 13, 1954, ██████████ who has furnished reliable information in the past, advised SAs ██████████ and ██████████ that MARSHALL CAIFANO, SAM BATTAGLIA, ██████████ and one ██████████ deal in stolen merchandise. ██████████

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The files of the Chicago Division reflect that one ██████████ was under investigation ██████████

██████████ During

this investigation the Salt Lake City Office by letter of August 30, 1957, advised that an informant, otherwise unidentified, [REDACTED]

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[REDACTED]  
[REDACTED] The informant stated that JOHN MARSHALL, with alias CAIFANO, reportedly was sent from Chicago, Illinois to Reno, Nevada, to soothe [REDACTED] ruffled feelings.

#### Bank Robbery

The files of the Chicago Division reflect that on March 10, 1932, MARSHALL CAIFANO, with aliases JOE RUSSELL, JOE RUSSO, FRANK ROBERTS and FRANK ROBERTO, was arrested by the Milwaukee Police Department along with [REDACTED]

[REDACTED] Following their arrest all individuals admitted that they had planned to rob the Grafton State Bank at Grafton, Wisconsin. They were charged by the Milwaukee Police Department with advising, inducing and soliciting one another to rob a bank.

At the time of CAIFANO's arrest in his room at 1717 North 4th Street, Milwaukee, Wisconsin, [REDACTED]

[REDACTED] the police found four loaded revolvers, three .45s, and one .38. CAIFANO and the others pleaded guilty and were sentenced from one to three years in the House of Correction, Milwaukee, on March 21, 1932.

#### Horse Meat Racket

The "Chicago Herald American" on February 6, 1952, published an article concerning the multi-million dollar racket that was then under investigation in the

State of Illinois. Those involved in this racket were butchering horses and selling the horse meat as beef. The article lists the following hoodlums as participating in this racket:

TONY ACCARDO  
The Late TOUGH TONY CAPEZIO  
SAM "MOONEY" GIANCANA  
(described as the former bodyguard for ACCARDO, and one of the operators of the Midwest News Service, a racing news distributor)  
MARSHALL CAIFANO  
(described as the boss of the rising "Young Bloods" mob, and officially listed by police as a known hoodlum, stickup man, bank robber, alcohol peddler and book maker)  
WILLIAM "SMOKES" ALOISIO  
(described as a gunman and gambler)  
JAMES P. "BIG RED" PILAS  
(described as a book maker)  
FIORE "FIFI" BUCCIERI  
(identified as the 27th Ward Republican Precinct Captain)  
TONY "PINEAPPLES) ELDORADO  
(described as a mob dice game operator)  
  
(identified only as a under world character about whom little is known by the police)

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#### Illegal Union Activities

Q In August, 1957, the Los Angeles Division advised that the Los Angeles Police Department had received an unconfirmed report that MURRAY HUMPHREYS and MARSHALL CAIFANO and RALPH PIERCE, all of Chicago, were then in Los Angeles in connection with the meeting of the Teamsters Union Executive Board, which was being held at the Sheraton Town House Hotel, Los Angeles.

These reports were to the effect that these individuals were talking privately to board members demanding that JAMES HOFFA be recommended as the next general president of the Teamsters Union. On information furnished by the Los Angeles Police Department to the McClellan Committee of the United States Senate that committee issued subpoenas for the three of them demanding their presence before the committee investigating improper activities in the labor or management field. The Los Angeles Police Department was unable to locate anyone of the three.

The Los Angeles Police Department according to information received from the Los Angeles Division on September 6, 1957, had received information from the Las Vegas, Nevada Police Department that an automobile rented by CAIFANO had been parked in CAIFANO's driveway in Las Vegas since August 25, 1957, and had not been moved. The interpretation of this was that CAIFANO must be out of Las Vegas, but no information was available as to where he was.

Subsequently, information was received from Miami that in September, 1957, during the Teamsters Union convention in that city the same three individuals were reported to be circulating among the delegates urging the election of JAMES HOFFA to the presidency. The reports in Miami like those in Los Angeles were unconfirmed.

The Senate Select Committee on Improper Activities in the Labor or Management Field requested the FBI to conduct investigation to locate HUMPHREYS, CAIFANO and PIERCE in order that they might be served with the committee subpoenas for questioning concerning their activities in the pre-election executive board meeting of the Teamsters Union and in the Teamsters convention.



On December 17, 1957, CAIFANO was located in Chicago at his present residence and was served with the committee subpoena by a Deputy United States Marshal.

E. LEGITIMATE ENTERPRISES

By letter dated October 22, 1953, the Salt Lake City Division advised that JOHN MARSHALL, with alias MARSHAL CAIFANO, was then presently residing in an apartment building behind the Desert Inn Hotel in Las Vegas, Nevada. This letter stated that ostensibly MARSHALL is a building contractor from Chicago, but that he had erected no buildings in Las Vegas.

Information was received by the Salt Lake City Division that MARSHALL came from Chicago and is fronting in Las Vegas for TONY ACCARDO and the FINCHETTE brothers of the Chicago syndicate. According to this information, MARSHALL was making investments of syndicate money in Las Vegas.

The "Chicago Daily News" in an article published December 17, 1955, concerning the slaying in gangland style of ALEX GREENBERG mentioned MARSHALL CAIFANO and said of him that he had gone West on a part-time basis and is linked to hotel operations in Las Vegas, Nevada.

On November 9, 1956, the Salt Lake City Division furnished the following information:

The files of the Southern Nevada Credit Bureau on October 22, 1956, reflected that MARSHALL CAIFANO was formerly associated in Las Vegas in a project known as Market Town. His associates in this project were LOUIS T. DAVIDSON, in 1956, under investigation of under federal indictment in Las Vegas for bribery of an Internal Revenue agent, and HERMAN MILTON GREENSPUN, owner of the Las Vegas "Sun" and an ex-convict. CAIFANO is known to have associated with [redacted] a known hoodlum who with CAIFANO promoted the Urvada Engineering Company. In this promotion CAIFANO used the name of THOMAS J. HYNES.

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At the time he signed his lease on July 5, 1956, CAIFANO, according to [redacted] previously mentioned, stated that he was employed as a meat buyer by LEO RUGGENDORF, Wholesale Meats, 3503 South Wentworth Avenue.

On December 10, 1957, [redacted] advised that CAIFANO had recently mentioned that he was now a partner in the Trade Winds Restaurant.

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F. PLACES OF AMUSEMENT OR  
HANGOUTS FREQUENTED

[redacted] who has furnished reliable information in the past, in 1954, advised SA [redacted] that CAIFANO frequents the Copa Lounge and Restaurant.

On April 13, 1954, [redacted] advised SA [redacted] that MARSHALL CAIFANO, SAM BATTAGLIA, [redacted] and one [redacted]

On June 13, 1955, [redacted] (NA) of the Chicago Police Department, advised that MARSHALL CAIFANO and many others of the same character frequently patronize the Park Row Catering Company at 4136 West Roosevelt Road.

On December 10, 1957, [redacted] previously mentioned, advised that MARSHALL CAIFANO had stated that he is a partner in the Trade Winds Restaurant.

On July 8, 1953, [redacted] of unknown reliability, advised SA [redacted] that MARSHALL CAIFANO frequents the Chez Paree Night Club in Chicago.

G. TRAVEL

[ ] on July 8, 1953, advised SA [ ] that MARSHALL CAIFANO is the czar of gambling in Las Vegas, Nevada, and that he spends most of his time in Las Vegas.

On September 7, 1957, [ ] of unknown reliability, advised agents of the Los Angeles Office that he had heard that a MIKE CAIFANO, a member and possible leader of the "Young Bloods" in Chicago, had recently visited [ ] who is prominent in gambling operations in Reno, Nevada.

In November, 1954, [ ] of known reliability, advised agents of the Salt Lake City Office that he had no information that a MIKE CAIFANO had visited [ ] whom he identified as [ ] in Reno, Nevada, but that a MIKE MARSHALL from Chicago had recently met [ ] in Las Vegas, Nevada.

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In an article published on December 17, 1955, by the "Chicago Daily News" concerning the ALEX GREENBERG murder it was mentioned that MARSHALL CAIFANO commutes by air from Chicago to Las Vegas, Nevada.

In an article in the "Chicago Tribune" of January 18, 1955, it was reported that MARSHALL CAIFANO, a Chicago hoodlum, was escorted outside the Beverly Hills, California city limits on January 17, 1955, by police, who suggested to CAIFANO that he consider Beverly Hills and Los Angeles as restricted territory. He had been arrested on January 16, 1955, posted a \$50.00 bond and forfeited the bond.

H. PERSONAL HABITS AND  
PECULARITIES

The only known habit or peculiarity of CAIFANO known at this time is that he practices keeping late and irregular hours.

On December 10, 1957, [redacted] mentioned above, advised that [redacted]

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[redacted] CAIFANO is presently driving a 1956 black Cadillac, which appears to have a California top, and which he keeps in the garage of the building immediately East of this apartment building. This garage has three possible entrances and exits, two of which are on Aldine Street, and the third being on Sheridan Road. CAIFANO regularly uses one of the entrances on Aldine Street.

I. PHYSICAL DESCRIPTION

The following description of MARSHALL CAIFANO has been obtained from the files of the Chicago Division and from observation:

Race	White
Sex	Male
Date of Birth	July 10, 1911
Place of Birth	New York City
Height	5'6"
Weight	150 pounds
Eyes	Brown
Hair	Black, wavy, graying
Complexion	Medium to dark

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Build	Medium
Scars and Marks	Cauliflower ear
Dress	During the winter months, CAIFANO is given to wearing a dark overcoat and a light gray hat.

THIS SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED  
AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

- P -



CG 92-371

INFORMANTS

[Redacted]

[Redacted]

LEADS

THE CLEVELAND DIVISION

AT CLEVELAND, OHIO

✓ Will identify [Redacted] who was arrested with CAIFANO in Chicago carrying a concealed weapon.

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THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Will check the files of the Intelligence Division of the Los Angeles Police Department to obtain all information available there concerning CAIFANO's visits to and his contacts and activities in the Los Angeles area. Surep all information not previously furnished Chicago.

2. Will report all pertinent information concerning the identity and association of [Redacted] with CAIFANO.

ADMINISTRATIVE PAGE

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

1. Will report all pertinent information concerning the identity and association of [ ] with CAIFANO.
2. Will report all information known to your office and to the Los Vegas Police Department and Sheriff's Office concerning activities of CAIFANO in Las Vegas that has not already been furnished Chicago.

AT RENO, NEVADA

Will report all pertinent information concerning identity and association of [ ] an alleged gambler, with CAIFANO.

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THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

- ✓ 1. Will check the Selective Service records for pertinent information regarding CAIFANO.
- ✓ 2. Will search marriage records to determine the date of CAIFANO's marriage [ ] and any information available regarding the status of [ ]
3. Will photograph residence of CAIFANO and obtain description of his apartment.
4. Will identify Chicago associates and attempt to determine degree of association.
5. Will determine disposition of those arrests not already known.

ADMINISTRATIVE PAGE

CG 92-371

REFERENCE

Bureau letter to New York dated November 27, 1957.

ADMINISTRATIVE PAGE

cc: 2 - Criminal Intelligence Unit

SAC, Chicago (92-371)

February 7, 1958

12863

Director, FBI

MARSHALL CALIFANO, was.  
ANTI-RECOMMENDING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-6-83 BY SP-1 JPC/1

Report of Special Agent [redacted]  
Chicago, dated 1-15-58.

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at b7C

A review of report reveals that while this investigation has been conducted in accordance with Bureau letter to New York dated 11-27-57 the following observations are made and suggested for additional investigation:

Bureau letter to New York dated 1-15-58 pointed out various deficiencies noted in reviewing the reports under this program. Several of the deficiencies mentioned in the 1-15-58 letter have been found to prevail in report.

PERSONAL HISTORY AND BACKGROUND

Marital Status

Under this caption, it is noted that an individual by the name of [redacted] was contacted by an Agent in 1954 and advised that [redacted] at Califano's second wedding. [redacted] did not indicate at that time the date of this second wedding nor the name of Califano's second wife. It is suggested that this individual be recontacted and an attempt made to enlist his cooperation in ascertaining his association with Califano and all background information of which he may have knowledge regarding Califano and his second wife.

You are, of course, aware that a close associate will undoubtedly be significant of the subject's criminal activities. During this investigation, you should be alert for any information which might indicate that an associate of [redacted] could possibly be developed as an informant to report on Califano's criminal activities.

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Boardman \_\_\_\_\_  
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Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

HCF: cgm  
(7)

COMM - FBI  
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REC-29

19 FEB 10 1958

64 FEB 14 1958

F84

AK

Letter to Chicago (92-371)  
RE: MARSHALL CALFANO

12864

Residence

Recap on page 3 reflects three Chicago residences for Calfano. Consideration should be given to conducting investigation in the three neighborhood areas to determine any and all information neighbors may have regarding Calfano's past and present activities and associates.

Bank

Calfano reportedly has a checking account at the Upper Avenue National Bank in Chicago. Investigation should be conducted to determine the extent of this account and whether any activity might be indicated as a result of the examining of this account which would have some bearing on this investigation.

CRIMINAL RECORD

There is no indication in recap that a request has been made for a review of the Identification Division files. If such a request has been made, the results thereof should be reported under this heading.

CRIMINAL ACTIVITIES

Gambling

A present Chicago police officer advised in 1956 that the subject in his opinion was near the top echelon in gambling operations. Efforts should be made to fully explore the extent and scope of these gambling activities. As you are aware, one of the objectives of this investigation is to develop a prosecutable offense within the jurisdiction of the Bureau or some other investigative agency. The development and utilization of informants are possibly your greatest aid in developing information of this nature.

Letter to Chicago (92-371)  
RE: MARSHALL CALFANO

12865

Feacing of Merchandise

An informant furnished information in 1954 to the effect that Calfano and others dealt in stolen merchandise [REDACTED]

b7D

[REDACTED] You should attempt to determine whether this operation is still going on and to what extent, and whether this merchandise is coming from inter or intrastate shipments.

Bank Robbery

In connection with Calfano's incarceration at the House of Correction, Milwaukee, Wisconsin, on 3-21-52 for a three-year sentence, you should have the Milwaukee Office thoroughly review the subject's record at this prison in order to further develop all background information regarding Calfano.

LEGITIMATE INTERESTS

Borep makes reference to information furnished by the Salt Lake City Office to the effect that the subject was fronting in Las Vegas, Nevada, for Tony Accardo, and the Finchetto brothers of the Chicago syndicate. The subject was reportedly making investments of syndicate money in Las Vegas. You should have Salt Lake City attempt to determine what type of investments were made and to what extent in order to determine if such investments were used as a front for illegal operations.

PHYSICAL DESCRIPTION

There is no indication in rerep that a photograph of Calfano is in the possession of your office. You should attempt to obtain an up-to-date photograph of Calfano and forward same to New York and the Bureau.

12866

Letter to Chicago (62-371)  
RE: MARSHALL CAIFANO

GENERAL OBSERVATIONS

You are reminded that this investigation must receive continuous attention. Consider the use of surveillances and confidential techniques to obtain information of value. Informants are invaluable to a complete and exhaustive investigation. You should insure that original sources of information are reported. The Bureau does not desire that mere rumor or gossip be reported unless such information can later be established through original sources.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: February 7, 1958

FROM : 

SUBJECT: MARSHALL CAIFANO, was.  
 John M. Marshall, Marshall Caifano  
 Mike Caifano, Marcellino Caifano  
 George Marini, Michael J. Monette  
 Joseph Rinaldi, Frank Roberto  
 Frank Roberts, Joe Russell  
 Joe Russo, Thomas J. Hynes  
 ANTI-RACKETEERING

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

b6  
 b7C

Marshall Caifano was born 7-19-11 at New York City. Subject legally changed his name to John M. Marshall on March 29, 1955, at Las Vegas. He is married  he resides at 415 West Aldine Street, Chicago. Caifano is part owner of Trade Winds restaurant and reportedly is employed as a meat buyer by Leo Ruggendorf Wholesale Meats, 3503 South Wentworth Avenue, Chicago. He associates with various hoodlums such as  and Sam Battaglia, and is reportedly in the top echelon of gambling operations in Chicago. He has been arrested on charges ranging from bank robbery to general principles. Caifano spends considerable time in Las Vegas, Nevada.

THIS SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

HCF:cgm  
 (4)

REC-71

92-31745

23 FEB 11 1958

EX-128

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9-6-83 BY SP1014/mr

65 FEB 17 1958



# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>CHICAGO</b>	Date <b>3/4/58</b>	Investigative Period <b>1/18;2/4,25,27,28/58</b>
TITLE OF CASE  <b>MARSHALL CAIFANO, was.</b>		Report made by <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	Typed By: <b>pk</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:

MARSHALL CAIFANO was arrested 1/16/55 by Beverly Hills Police Department officers and Los Angeles PD officers for failure to register in Beverly Hills as ex-convict. Forfeited \$50 bail. Details of questioning by police officers set forth. CAIFANO claimed he was in Beverly Hills on a "shopping trip" from Las Vegas, Nevada. THIS SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

b6  
b7C

- RUC -

## DETAILS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-1-88 BY SP1000MRE

### AT BEVERLY HILLS, CALIFORNIA:

The following investigation was conducted by SA

On February 4, 1958,  Beverly Hills Police Department (BHPD), advised that MARSHALL CAIFANO was arrested on January 16, 1955, by  of that Department and officers  and  Los Angeles Police Department (LAPD), for failure to register in Beverly Hills as an ex-convict, according to a Municipal Ordinance. CAIFANO was released on \$50 bail which he forfeited.

Approved <i>L. H. Brown</i> Special Agent In Charge	Do not write in spaces below	
Copies made:  ② - Bureau 2 - Chicago (92-371) 2 - New York 1 - Los Angeles (92-194)	92-3174-6	REC-9
	13 MAR 6 1958	EX-100
		MCT, SAO

6 8 MAR 21 1958

LA 92-194

b6  
b7C

CAIFANO was interrogated by [REDACTED] BHPD, and [REDACTED] CAIFANO told them he left Chicago approximately two years prior to that date and moved to Las Vegas, Nevada. A business card taken from his personal property had the name JOHN J. MARSHALL, Vice President, Urava Engineering, Incorporated, telephone 6157W, Las Vegas, Nevada. CAIFANO stated he had used the name JOHN MARSHALL since his arrival in Nevada but would give the officers no explanation for use of the alias.

[REDACTED] said CAIFANO was also known as JOE RUSSO, FRANK ROBERTO, JOSEPH RINALDI and GEORGE MARIANI. He gave no source for these aliases.

CAIFANO claimed he was in the construction business and building a housing project in Las Vegas near the Colonial House.

CAIFANO named as his close friends and associates [REDACTED] DOC STACHER, [REDACTED] and [REDACTED]. He admitted knowing JACK DRAGNA (now deceased), ALLEN SMILEY, TONY ACCARDO and JOSEPH SICA. (SMILEY is a former associate of the late BENJAMIN "BUGSY" SIEGEL, and JOSEPH SICA is currently regarded as a Top Hoodlum in the Los Angeles Division. ACCARDO reportedly resides in the Chicago area.) CAIFANO denied being a member of "Murder, Incorporated" or the "Mafia."

A business card taken from the personal property of CAIFANO showed the name [REDACTED]

On the back of this card were the notations apparently written by CAIFANO: [REDACTED]

Investigation by the Beverly Hills Police at the Beverly-Wilshire Hotel in 1955 revealed CAIFANO was registered in room 329, and the following telephone calls were charged to that room while occupied by him:

1/14/55 Nevada 5966.

1/15/55 CR 42634, HO 96916, Las Vegas 5966, Las Vegas 1586-R, Las Vegas 3297 and Albuquerque 56209.

Further inquiry revealed that CAIFANO visited the Beverly-Wilshire Hotel May 11 and 12, 1952, giving an address of 3462 Roosevelt, Chicago; September 5 through 8, 1952, accompanied by [REDACTED]; April 28 and 29, 1953, with [REDACTED]

April 30,

LA 92-194

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1953 (day use only), giving an address Desert Inn, Las Vegas; December 21 - 23, 1953, registered as Mr. and Mrs. JOHN MARSHALL; November 29 through December 2, 1954, accompanied by [redacted] who gave the address [redacted] and [redacted] who gave the address of [redacted] December 8 to 10, 1954, giving an address of Do Road, Las Vegas, and accompanied by PHIL MILNO, Milwaukee, Wisconsin; December 21, 1954, giving an address 3466 North Sixth Street, Riverside, Illinois. (PHIL MILNO may be identical with FELIX ANTHONY ALDERISIO, was., considered by the Milwaukee Office as a Top Hoodlum.)

According to [redacted] investigation revealed no record on PHIL MILNO or [redacted]

CAIFANO gave as his reason for being in Beverly Hills on January 16, 1955, that he was on a "shopping trip." He said he has good connections at the Desert Inn at Las Vegas, Nevada, and according to [redacted] CAIFANO left Beverly Hills immediately after he was released on bail.

AT LOS ANGELES, CALIFORNIA:

According to [redacted] Intelligence Division, LAPD, on February 27, 1958, MARSHALL CAIFANO has spent a considerable amount of time in Las Vegas, Nevada, and the LAPD has received information considered reliable by them that CAIFANO was in frequent contact with [redacted]

[redacted] TOM DRAGNA, FBI No. 463258, [redacted]

[redacted] JACK I. DRAGNA, FBI No. 307014 (who died at Los Angeles on February 24, 1956). [redacted]

[redacted] JACK DRAGNA was formerly considered the leader of the "Sicilian Mob" in the Los Angeles area.

[redacted] reported that [redacted] spent considerable time in Las Vegas, Nevada, and that contacts between [redacted] and CAIFANO appeared to be frequent in that area.

A review of the files of the Los Angeles Division shows that all other pertinent information relating to MARSHALL CAIFANO has been furnished the Chicago Division by other communications.

THIS SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

- RUC -

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 4, 1958

FROM : SAC, LOS ANGELES (92-194)

SUBJECT: MARSHALL CALFANO, was.  
ANTI-RACKETEERING  
OO: ChicagoTransmitted herewith are two copies of the report of SA [ ]  
[ ] dated March 4, 1958, at Los Angeles.Two copies of this report are forwarded the New York Office  
under the Top Hoodlum program.b6  
b7CREFERENCE

Report of SA [ ] dated 1/13/58 at Chicago.

SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE  
OF HIS DANGEROUS PROPENSITIES.

- ENCLOSURE 9m
- (2) - Bureau (Encls. 2)
  - 2 - Chicago (92-371)(Encls. 2)
  - 2 - New York (Encls. 2)
  - 1 - Los Angeles

LJL:pk  
(7)

EX-108

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-4-83 BY [ ]

REC-9

92-3174-7

13 MAR 6 1958

EX-108

6 8 MAR 27 1958

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3-11-58</b>	INVESTIGATIVE PERIOD <b>1/17, 20-24, 27-31; 2/1, 3-7, 10-15, 17-21, 24/58</b>
TITLE OF CASE <b>"CHANGED"</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>lds</b>
MARSHALL-CAIFANO, Was., John M. Marshall, Johnny Marshall; Marshal Cafano, George Marini, Michael J. Monette, Michael J. Monetti, Joseph Rinaldi, Frank Roberto, Frank Roberts, Joe Russell, Joe Russo, Thomas J. Hynes, John Stevens		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

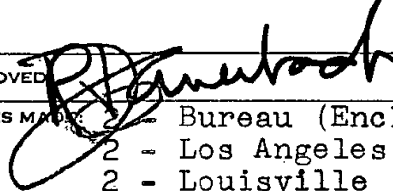
SYNOPSIS:

CAIFANO drives 1957 Cadillac convertible, 1958 Illinois license 863-753,  by A & A Auto Rental Agency.

ART ADLER, operator of Trade Winds Restaurant, Chicago, disclaims knowledge of CAIFANO's interest in that establishment. CAIFANO known to have stayed at Desert Inn Hotel, Las Vegas, Nevada, 1/24/58 through 1/27/58, under name of JOHNNY MARSHALL. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-6-83 BY SP155yma

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 2 - Bureau (Encl. 2) 2 - Los Angeles 2 - Louisville 2 - Milwaukee 2 - New York 2 - Salt Lake City (94-328) 2 - Washington Field 2 - Chicago (92-371)		92-3174-8	MCT-41
		12 MAR 14 1958	REC-47
			EX-117

ENCLOSURE

76 MAR 20 1958

STAT SECT.

CG 92-371

DETAILS:

The title of this report is being marked "Changed" to reflect the aliases of JOHN STEVENS and JOHNNY MARSHALL as used by the subject at Las Vegas in January, 1958.

AT CHICAGO, ILLINOIS

A. PERSONAL HISTORY AND BACKGROUND

Marital Status

Records of the Bureau of Vital Statistics, 130 North Wells, Chicago, Illinois, as checked by SA [redacted] on February 20, 1958, contained no information regarding the marriage of MARSHALL CAIFANO [redacted]. These records were checked back to 1950.

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[redacted] advised SA [redacted] on February 24, 1958, that [redacted] the marriage of MARSHALL CAIFANO [redacted] in City Hall, Chicago, in July, 1946 or 1947. [redacted] was unable to recall [redacted]

Residences

[redacted] at 500-502 West Roscoe, Chicago, advised SA [redacted] on February 19, 1958, that he vaguely recalled one JOHN MARSHALL as residing at 502 Roscoe for a short period during 1952 or 1953. [redacted] identified the photograph of CAIFANO as JOHN MARSHALL. [redacted] was unable to furnish any pertinent information regarding CAIFANO and stated that none of the present tenants of this building resided here during the same period as CAIFANO.

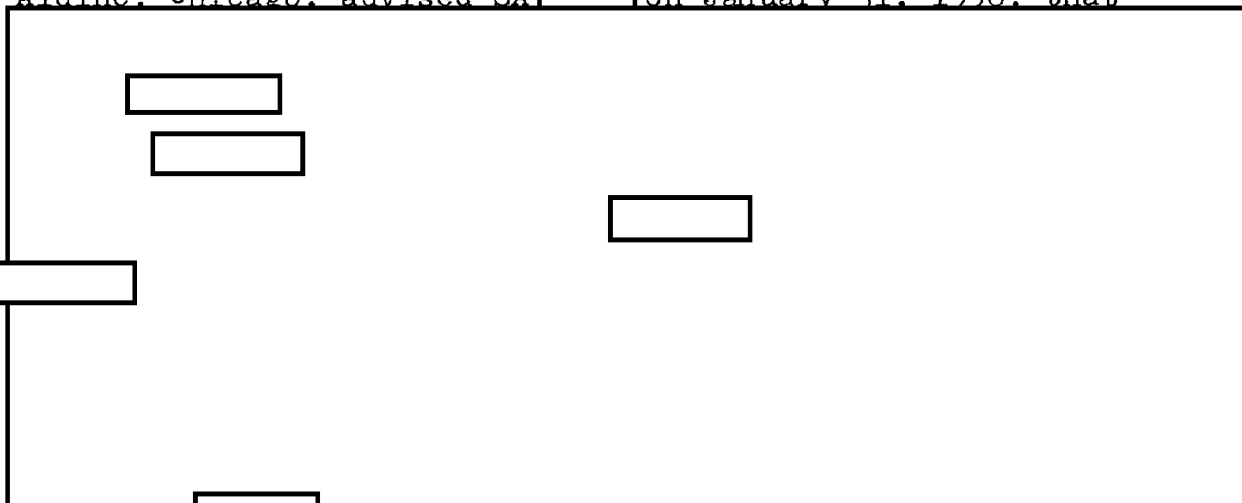
[redacted] Wirtz, Haynie and Ehrat, advised SA [redacted] on March 12, 1957, that MICHAEL J. MONETTE, on application for lease for 415 Aldine, listed [redacted]  
[redacted]

[redacted] advised SA [redacted] on February 24, 1958, that she was not acquainted with the subject and said that a search of her files revealed no information concerning him.

CG 92-371

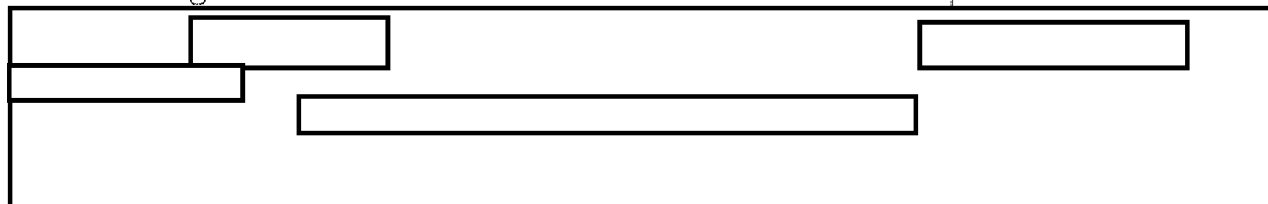
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[redacted], at 415  
Aldine, Chicago, advised SA [redacted] on January 31, 1958, that



[redacted] advised that there is only one entrance and exit to this apartment building and that is located in front of the building at 415 Aldine. There is a side entrance to the building, however, those doors are kept locked most of the time.

Photographs of the building at 415 Aldine and the neighborhood have been taken and are maintained in the files of the Chicago Office.



CG 92-371

Automobile

On February 19, 1958, spot surveillance was conducted at 415 Aldine, Chicago, by SA [redacted] at which time the 1957 black Cadillac convertible, with 1958 Illinois license 863-753, was observed parked in the garage at 3260 North Lake Shore Drive, Chicago. Inquiry at this garage revealed that this automobile belonged to MICHAEL J. MONETTE of 415 Aldine. The sticker on the windshield of this vehicle revealed that the car was registered to the A & A Automobile Rental Agency, Chicago.

[redacted] A & A Automobile Rental Agency, 3772 West Devon, Lincolnwood, Illinois, advised SA [redacted] on February 24, 1958, that their car number 587, a 1957 black Cadillac 62 convertible coupe, 1958 Illinois license 863-753, was rented on June 17, 1957.

[redacted] According to [redacted] this lease expires on August 15, 1958. The amount of the contract for the leasing of this vehicle is \$3,150. [redacted] said that the records do not reveal a credit statement regarding [redacted] nor did it contain a notation as to whether or not payments for this car have been in cash or by check. [redacted] stated that he would advise SA [redacted] when the next payment became due in March, 1958, as to the nature of this payment.

Photograph

There is a current photograph of the subject available and it is being maintained in the files of the Chicago Office.

B. FBI IDENTIFICATION RECORD

On January 23, 1958, the records of the Identification Division, FBI, revealed the following regarding MARSHALL CAIFANO, FBI Number 552863:



CG 92-371

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Chicago, Ill.	Marshal Cafano #C-30104	5-4-31	burg.	C.C. \$5000 bond. 8-19-31, 6 mos. H. of C. and \$1.
PD, Milwaukee, Wis.	Marshall Cafano #22466	3-10-32	compounding a felony, to wit: bank robbery - assault	1-3 yrs. House of Correction.
PD, Berwyn, Ill.	Jos Rinaldi, #--	12-3-33	disorderly conduct	\$1 and costs.
PD Beverly Hills Calif	Marshall Caifano #39967	1-16-55	fail to reg as ex-con	reg as ex-con #39967; \$50. bail forf.
SO Las Vegas Nev	John Marshall #15382	9-12-57	vag	

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C. ASSOCIATES

ART ADLER

Mr. ART ADLER, 7601 South Chappel, advised SA [ ] on February 18, 1958, that he is acquainted with the subject but only as a social acquaintance. ADLER advised that he, ADLER, is the sole owner and operator of the establishment known as the Trade Winds Restaurant, 815 North Rush, Chicago. ADLER stated unequivocally that neither the subject nor any of his associates maintain any interest in this establishment. ADLER said that CAIFANO, along with numerous other individuals he classified as "hoodlums", frequent the Trade Winds Restaurant and normally come in this place after midnight. ADLER said that other individuals he classified as being in his place were the following:

GUS ALEX  
JIMMY ALLEGRETTI  
[ ]  
MURRAY HUMPHREYS  
[ ]  
RALPH PIERCE  
SAM GIANCANA

CG 92-371

ADLER reiterated that his only association with the subject is on a social nature and stated he knows nothing pertaining to CAIFANO's personal life.

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[redacted]  
[redacted] was interviewed by SA [redacted] on February 24, 1958, and said that he has been acquainted with CAIFANO since [redacted] said, as stated previously, that [redacted] CAIFANO's second marriage but stated that he has not seen CAIFANO since the death of LEONARD "FATS" CAIFANO, the subject's brother, in 1952. [redacted] said that his association with the subject during the past fifteen years has been very slight and he stated that he has not heard from CAIFANO for several years and in fact has no idea as to the subject's present whereabouts. [redacted] said he knows nothing of an unfavorable nature concerning the subject and has always known the subject as being financially insecure and "unable to hang onto a buck".

[redacted] stated that CAIFANO, to the best of his knowledge, attended the Goodman Elementary School in Chicago but does not believe that CAIFANO attended beyond the fifth or sixth grade.

[redacted] stated that CAIFANO had a female child by his first marriage, whose name he could not recall. He said, however, that this child would be about eighteen to twenty years of age at this time.

[redacted] was unable to furnish any further pertinent information relating to the subject.

FELIX ANTHONY ALDERISIO

The Los Angeles Office advised by report dated February 11, 1958, re "FELIX ANTHONY ALDERISIO, ANTI-RACKETEERING", of the following:

MARSHALL CAIFANO had been a guest at the Beverly Wilshire Hotel in Beverly Hills, California, from December 8-10, 1954, accompanied by PHIL MILNO, Milwaukee, Wisconsin.

[redacted] Beverly Hills, California, Police Department, advised SA [redacted] on February 4, 1958, that the Beverly Hills Police Department was in possession of the Chicago Crime Commission report dated October 30, 1953, by [redacted] which stated that ALBERT FRABOTTA and "MILWAUKEE PHIL" ALDERISIO were involved in the killing of THEODORE ROE, policy king of Chicago, and the disappearance of "RUSSIAN LOUIE" STRAUSS from Las Vegas. [redacted] said that both of these individuals were closely connected with MARSHALL CAIFANO.

On August 20, 1953, [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] that the police considered ALBERT FRABOTTA, FELIX ALDERISIO and MARSHALL CAIFANO as suspects in the alleged murder of "RUSSIAN LOUIE" STRAUSS on or about April 14, 1953. STRAUSS was supposedly enroute from Las Vegas, Nevada, to Palm Springs, California. When he disappeared the police found a reservation at a Palm Springs Hotel in the names of "RUSSIAN LOUIE" STRAUSS, MARSHALL CAIFANO and JACK DRAGNA.

MARSHALL CAIFANO was arrested on January 16, 1955, by [redacted] Beverly Hills Police Department, and Officers [redacted] and [redacted] Los Angeles Police Department, on a charge of failing to register with the police as an ex-convict in accordance with a municipal ordinance.

CAIFANO was interrogated on this occasion by the police and at that time named among his close friends and acquaintances the following:

[redacted]  
DOC STACHER  
[redacted]

CAIFANO admitted he knew JACK DRAGNA, AL SMILEY, TONY ACCARDO and JOE SICA. A business card from CAIFANO's personal property showed the name of [redacted]  
[redacted]  
[redacted]

By airtel dated February 6, 1958, the Cleveland Office advised of the following investigation conducted by SE [redacted]

CG 92-371

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SAM "MOONEY" GIANCANA

[redacted] advised SA [redacted] on February 24, 1958, that he had been advised [redacted]

[redacted] to the effect that SAM MOONEY [redacted] stated that he had been advised that [redacted]

[redacted] In that regard it should be noted that CALFANO went to Las Vegas in 1953 for the stated purpose of making investments in that vicinity. According to [redacted] subject is unaware [redacted] and SAM MOONEY.

SAM "MOONEY" GIANCANA is presently under investigation in the Chicago Office under the Top Hoodlum Program.

D. CRIMINAL ACTIVITY

[redacted] Narcotic Detail, Chicago Police Department, advised SA [redacted] on March 5, 1957, that his department had been conducting an investigation during the latter part of 1956 regarding MARSHALL CAIFANO, suspected by the Narcotic Detail of being a large scale narcotics peddler. CAIFANO at the time was living [redacted] at 415 Aldine. According to the Narcotics Detail, [redacted]

[redacted]

[redacted] above, advised that as of late 1956, Apartment 6-D, 415 Aldine, was shared by MICHAEL J. MONETTE and [redacted]

[redacted] Wirtz, Haynie and Ehrat, advised SA [redacted] on March 12, 1957, that [redacted] Apartment 6-D, 415 Aldine, to MICHAEL J. MONETTE effective August 1, 1956.

[redacted] was contacted by SA [redacted] on February 14, 1958, and advised that he had discontinued the investigation pertaining to CAIFANO's alleged narcotics peddling in 1956 due to lack of evidence to substantiate the allegations. [redacted] advised that his information pertaining to CAIFANO, furnished in 1956, had been supplied to him by informants. [redacted] advised that he had known CAIFANO through the years as being a hoodlum in the Chicago area and said that in his opinion the narcotics charge was in all probability a misnomer in that he had no information previous to 1956 involving the subject in narcotics.

Gambling

[redacted] Chicago Police Department, advised SA [redacted] on February 15, 1958, that he had been advised by CAIFANO that CAIFANO had tentative plans to make a trip to Havana, Cuba, in the near future and look into the possibilities of setting up a gambling casino in that area. CAIFANO advised [redacted] that he was a gambler by profession and said that the "heat" was too much for him in this country and therefore had a desire to further his gambling profession elsewhere.

CG 92-371

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Fencing of Merchandise



Gang Killings

[redacted] advised in 1954 that he had received information from MARSHALL CAIFANO, who was reported to be observing in Las Vegas for the interests of TONY ACCARDO, that he, CAIFANO, knew that CHARLES GIOE was going to be eliminated in Chicago and the next one to be killed in the Chicago gang operation would be PAUL "THE WAITER" RICCA. CAIFANO reportedly furnished this information to the informant after there was a newspaper account in local papers on August 19, 1954, that GIOE had been killed in Chicago.

Race Track Bookmaking



E. LEGITIMATE ENTERPRISES

Interests of CAIFANO in Las Vegas and Reno, Nevada

The following investigation was conducted by SA [redacted] and was reported by airtel by the Salt Lake City Office dated February 21, 1958:

AT LAS VEGAS, NEVADA

[redacted] Clark County Sheriff's Office, on January 28, 1958, made available the file concerning captioned subject. This file did not contain any pertinent information of value not previously furnished the Chicago Office. The subject was observed at Las Vegas on May 9, 1957; August 3, 1957; August 16, 1957; September 11, 1957, and September 15, 1957, by Sheriff's Deputies.

[redacted] Clark County Assessor's Office, on February 3, 1958, advised there was no record of personal property or real estate ownership by subject in Clark County, Nevada. [redacted] stated that FRANK FISHMAN (mentioned in referenced Salt Lake City airtel) owns .215 of an acre of land which is located near the Union Pacific Railroad tracks in the desert behind the Royal Nevada Hotel. The land is located in the desert, and there are no buildings on it.

[redacted] Nevada State Tax Commission and Gaming Control Board, on January 30, 1958, stated he did not know the subject personally, and did not have any information that the subject had any secret or undisclosed interest in any hotel or gambling casino at Las Vegas, or in Nevada. [redacted] said he did not know of the subject representing anyone with such an interest.

[redacted] Records Section, Clark County Sheriff's Office, on January 29, 1958, advised that the files showed that one [redacted] stayed at the Desert Inn Hotel, Las Vegas, from January 14-18, 1957. [redacted] was reportedly visiting Las Vegas in connection with his attendance at the Garment Workers Convention, Los Angeles, California, during that period. The records did not further identify [redacted]

The files do not show any connection or affiliation between the subject and [redacted]

[redacted] Credit Bureau of Southern Nevada, on January 29, 1958, furnished the Credit Bureau file concerning the subject. This file did not contain any information not previously furnished the Chicago Office. There was no record for [redacted]

[redacted] Records Section, Las Vegas Police Department, on January 29, 1958, made available the file concerning the subject. This file contained no information not previously known to the Chicago Office. There was no record for [redacted]

The following investigation was conducted by SA [redacted]  
[redacted]

CG 92-371

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AT RENO, NEVADA

The following information concerning the subject was received from [REDACTED] on January 25 and 28, 1958.

Informant stated JOHN MARSHALL, aka Marshall Caifano.

[REDACTED]

MARSHALL had recently been the target of unfavorable publicity when he was allegedly observed boarding a plane from Chicago to Miami with JIMMY HOFFA, Labor Union Official.

[REDACTED]

The informant states MARSHALL has been connected with the Chicago crowd since a young man and owns a large and financially successful bar in Chicago.

F. TRAVEL

The Salt Lake City Office advised the following by airtel dated January 29, 1958:

[REDACTED] on January 29, 1958, advised SA [REDACTED] at Las Vegas, Nevada, that subject registered under the name JOHNNY MARSHALL at Wilbur Clark's Desert Inn Hotel on January 24, 1958, and checked out January 27, 1958. Subject listed address on hotel registration card as 3642 West 63rd Street, La Grange, Illinois.



CG 92-371

The informant said [redacted] arrived at Las Vegas at Wilbur Clark's Desert Inn Hotel January 25, 1958, and both subject and [redacted] reportedly departed together on January 27, 1958, destination and manner of travel unknown.

The subject left instructions at hotel desk to be paged under the name JOHN STEVENS.

On January 29, 1958, [redacted] Clark County Sheriff's Office, Las Vegas, advised SA [redacted] that he picked up subject on January 26, 1958, to ascertain the reason for subject being in Las Vegas. MARSHALL advised [redacted] that he held an \$80,000.00 note of FRANK FISHMAN, former owner of the Royal Nevada Hotel, Las Vegas, which note was secured by some property located behind the Royal Nevada Hotel. MARSHALL advised [redacted] he was checking on the status of the note for income tax purposes. No further details were furnished to [redacted] by MARSHALL.

MARSHALL told [redacted] he was leaving Las Vegas on January 27, 1958, and had a subpoena to appear this week before Senate Investigating Commission, Washington, D.C. MARSHALL indicated he would appear as per subpoena.

G. PERSONAL HABITS

CG 92-371



Physical surveillances were conducted on CAIFANO's residence on February 19 and 20, 1958, and the subject was not observed at that time. It is to be noted that the subject remained in his residence during the entire period of these surveillances.

Spot surveillances were conducted by SA [redacted] on February 7, 10, 14, 17 and 24, 1958, and with the exception of February 24, 1958, the subject's vehicle was observed parked in the garage and pretext telephone calls made to the subject's residence revealed that the subject was at home.

ENCLOSURES: TO THE BUREAU

Two (2) copies of photographs of subject's residence address.

SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

- P -

CG 92-371

ADMINISTRATIVE

The Salt Lake City Office advised by airtel dated February 21, 1958, that continued efforts are being made to develop further information relating to the connection between subject and [REDACTED]

[REDACTED]

The following attempts have been made to develop sources of information and/or informants for coverage of subject:

b2  
b6  
b7C  
b7C

ART ADLER, interviewed, results of which are set forth in this report.

[REDACTED] interviewed, results of which are set forth in this report.

[REDACTED]

[REDACTED] is currently being developed by the Chicago Office as a potential criminal informant.

Continued efforts are being made by the Chicago Office to develop further sources of information for coverage on the subject.

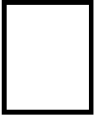
INFORMANTS

[REDACTED]

[REDACTED]

ADMINISTRATIVE PAGE

CG 92-371



LEADS

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b7C

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Will check the files of the Intelligence Division of the Los Angeles Police Department to obtain all information available there concerning CAIFANO's visits to and his contacts and activities in the Los Angeles area. Surep all information not previously furnished Chicago.

2. Will report all pertinent information concerning the identity and association of [redacted] with CAIFANO. (Previously set forth in report of SA [redacted] at Chicago dated January 13, 1958).

THE LOUISVILLE DIVISION

AT MAYSFIELD, KENTUCKY

Will identify the subscriber to 1715J and furnish all information concerning this subscriber to this office. It is noted that this telephone number 1715J was charged to CAIFANO's telephone in Chicago on October 27; November 4; December 1, 2, 22, 1957.

THE MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will review the subject's prison record at the House of Correction, Milwaukee, regarding subject number 22466, who was sentenced to term from one to three years on March 21, 1932, for bank robbery.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS AND RENO, NEVADA

Will attempt to determine the type of investments made by CAIFANO in that area and determine, if possible,

ADMINISTRATIVE PAGE

CG 92-371

if such investments were used as a front for illegal operations.

THE WASHINGTON FIELD DIVISION

AT WASHINGTON, D.C.

Will ascertain from the minutes of the Mc Clellan Committee as to the extent of testimony furnished by CAIFANO who was subpoenaed to appear before that Committee on January 28, 1957. — 58

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

b6  
b7C  
b7D

1. Will check the Selective Service records for pertinent information regarding CAIFANO.
2. Will, through established sources, ascertain CAIFANO's banking connections and attempt to examine same for pertinent information.
3. Will consider interviewing [redacted] regarding CAIFANO.
4. Will continue to obtain records of toll calls made from Bittersweet 8-0858, the subject's residence telephone number.
5. Will obtain a record of toll calls made from Lincoln 9-9731, it being noted that CAIFANO has allegedly made long distance calls from this number.
6. Will report information contained in the files of the Chicago Crime Commission regarding CAIFANO.

ADMINISTRATIVE PAGE

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7. [REDACTED]  
[REDACTED]

8. Will check the Bureau of Vital Statistics in Chicago for the years 1946 and 1947 in order to verify subject's marital status.

9. Will, through the use of physical surveillance and confidential techniques, attempt to ascertain the activities and associates of the subject.

b7D  
b6  
b7C

REFERENCES

Report of SA [REDACTED] dated 1/13/58 at Chicago.  
Cleveland airtel to Chicago dated 2/6/58.  
Salt Lake City airtels to Chicago dated 1/29/58 and 2/21/58.  
Bureau letter to Chicago dated 1/31/58.

ADMINISTRATIVE PAGE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-8-83 BY SP-1 JSC/mc

ENCLOSURE: TO BUREAU

Two (2) copies of photographs of subject's  
residence address

RE: MARSHALL CAIFANO, Was.  
ANTI-RACKETEERING

CG 92-371

ENCLOSURE

92-3174-8







1930  
1931  
1932

SAC, Chicago (92-371)

March 25, 1958

EX-117

REC-35

Director, FBI (92-3174) 9

MARSHALL CAIFANO, WAS.,  
A.R.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-6-83 BY SP10SKY/mre

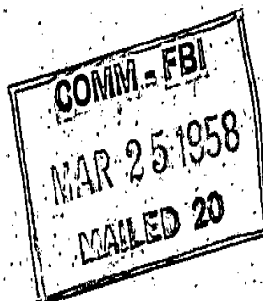
Re W.F.O. let. 3/18/58,

As set out in Chicago report 1/13/58, page 13, Caifano has been subpoenaed to appear before the Senate Select Committee on Improper Activities in the Labor or Management Field. He has not testified as yet and hearings at which he will testify have not been scheduled to take place in the near future.

If, as your investigation progresses, you receive indications that hearings are to be held at which subject will testify, you should renew your request for information as to extent of his testimony.

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

HBW:EAM  
(4)



60 MAIL ROOM 1958

MAR 26 1958

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/18/58

FROM : ACTING SAC, WFO (92-0)

SUBJECT: MARSHALL CAIFANO, was  
AR  
CHICAGO: 00ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9-2-88 BY SP10SS/KMG

Re Chicago report of SA [REDACTED] 3/11/58, b6  
which sets forth a lead for the WFO on Page 18 to b7C  
check the records of the McClellan Committee and deter-  
mine whether this subject testified before that Committee  
on 1/28/58 and the extent of his testimony.

Inasmuch as the Bureau handles the McClellan Committee,  
this office is taking no action on this request and it  
is suggested the lead be covered through appropriate  
Bureau liaison. R.V.L.

2 Bureau  
1 Chicago (92-371)  
1 WFO  
TJM:VIM

92-3174-9  
REC-4  
EX-135  
MAR 18 1958  
BROWN

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5-8-58	INVESTIGATIVE PERIOD 2/25-28; 3/3, 14, 17-22, 24-28, 31; 4/1-4, 7-12, 14, 15/58
TITLE OF CASE  MARSHALL CAIFANO Was.  5/15/58 25 cards		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY ESS
		CHARACTER OF CASE  ANTI-RACKETEERING	

SYNOPSIS:

CAIFANO interviewed by Bureau Agents, 4/3/58, advised he is a member of the Chicago Gambling Syndicate, states his only occupation is that of gambler. CAIFANO refused to consent to further interviews. CAIFANO was married [redacted] July, 1946. [redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

DETAILS: AT CHICAGO, ILLINOIS

A. Personal History and Background

Marital Status

The records of the Bureau of Vital Statistics, 130 North Wells, Chicago, Illinois, as checked by SA [redacted] on

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau 1-Milwaukee (Info.) 1-Louisville (92-108) (Info) 2-San Diego 3-Salt Lake City (94-328) 2-Chicago (92-371)  <i>rec retained mm 4/26/58 5/1/58 red + destroyed 1/4/59 #22</i>		92-3174-10	
		20 MAY 12 1958	REC-82 EX-128

57 JUN 6 1958

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/6/83 BY SP100000000

CG 92-371

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b7D

March 3, 1958, revealed that MARSHALL CAIFANO, 900 South  
Leavitt, Chicago, was married [REDACTED] at  
City Hall, Chicago, on July 20, 1946. marriage license No.  
37292. According to these records, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CG 92-371

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b7C  
b7D

B. Associates

ALBERT E. FRABOTTA Was.,  
"Obbie", Albert DeMarco

B 8/24/11 Steger, Jr.

Physical surveillance of MARSHALL CAIFANO, conducted by SAs [redacted] and [redacted] on March 13 and 14, 1958, revealed that CAIFANO left his residence at 415 Aldine, Chicago, and proceeded to an apartment building located at 3950 Lake Shore Drive, Chicago.

[redacted] 3950 Lake Shore Drive, advised SA [redacted] on March 13, 1958, that ALBERT DE MARCO occupies Apart 1201A, at this address. [redacted] was shown a photograph of ALBERT FRABOTTA and advised that the person in this photograph is identical with ALBERT DE MARCO.

Records of the Chicago Police Department, Bureau of Identification, as checked in 1950, revealed the following arrests for ALBERT FRABOTTA:

Bureau of Identification Numbers C 20400 and D 9820.

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
6/18/27	Petty Larceny	\$25.00 and cost
1/30/28	Petty Larceny	90 days, House of Correction
10/23/28	Petty Larceny	90 days, House of Correction
8/29/29	Disorderly Conduct	\$50.00 and cost
5/20/30	Burglary	One year, House of Correction
8/21/31	Disorderly Conduct	\$50.00 and cost
1/5/32	Bank Robbery	Ten years, Pendleton, Indiana Reformatory; paroled 3/16/36.

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
3/8/41	General Principles	Released
9/14/43	Investigation	Released
10/23/44	Investigation	Released
8/16/45	Investigation	Released
3/15/56	Investigation	Released
1/28/47	Investigation	Released
3/21/47	Investigation	Released
9/12/47	Investigation	Released
6/17/48	Investigation	Released
10/30/48	Investigation	Released

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The files of the Chicago Crime Commission, as checked by SA [REDACTED] on March 17, 1958, revealed that from the period, January 28, 1947, through December 23, 1955, ALBERT FRABOTTA had twenty-five arrests on suspicion or investigation.

The files of the Chicago Police Department described ALBERT FRABOTTA as follows: White; male; date and place of birth, August 24, 1911, Steger, Illinois; height 5' 6"; weight 180 pounds; brown-graying hair, balding; brown eyes; one inch scar, right side upper lip; occupation, clerk; criminal classification, burglar and thief.

[REDACTED] who has furnished reliable information in the past, advised in November, 1953, that ALBERT "OBBIE" FRABOTTA was in close contact with [REDACTED]

[REDACTED]

On June 29, 1955, [REDACTED]

[REDACTED] Chicago Police Department, furnished information

indicating that [REDACTED] ALBERT FRABOTTA and [REDACTED] are all associates. It was indicated that in this group FRABOTTA is known as "OBBIE", to be the "tipster" and in this connection FRABOTTA is utilized by the gang in any strong-arm tactics.

[REDACTED]

SA [REDACTED] Federal Narcotics Division, Chicago, advised SA [REDACTED] in Chicago, that June 1955, information had been received to the effect that [REDACTED] of Indianapolis, Indiana, was associating with ALBERT FRABOTTA of Chicago, and GENE SANSOUCI of Indianapolis, Indiana. SA [REDACTED] advised that the three men were involved in fur thefts originating in the City of Chicago, such furs being transported to Indiana. An article appearing in the Chicago Daily News dated December 17, 1955, reflects that ALEX LOUIS GREENBERG, victim of a gang killing on that date, may have been shot by a rising gang of hoodlums described as "vicious wildmen, who have been whooping it up recently in the extortion industry." The article described members of the gang as including SAM MOONEY GIANCANA, MARSHALL CAIFANO, GUS ALEX, ALBERT FRABOTTA and FELIX ALDERISIO.

"OBBIE" FRABOTTA was identified by the Chicago Police Department as being present on July 4th celebrations held at the residence of TONY ACCARDO, 915 Franklin Street, River Forest, Illinois, in 1954, and in 1955.

[REDACTED]

Chicago Crime Commission report dated October 7, 1953, revealed that the Copa Lounge, 65 East Chicago Avenue, is the location of headquarters for MARSHALL CAIFANO, FELIX ALDERISIO, and ALBERT FRABOTTA.

The Chicago Crime Commission files revealed that on September 16, 1954, FRABOTTA and twelve others were arrested and questioned regarding the slaying of CHARLES GIOE.

An attempt was made on April 3, 1958, by SA [REDACTED] to interview ALBERT FRABOTTA, 3950 Lake Shore Drive, with negative results. FRABOTTA refused to be interviewed.



~~SAM~~ GIANCANA

[redacted] with whom contact insufficient to determine reliability, advised SA [redacted] on April 8, 1958, that it was common knowledge, in hoodlum circles, that [redacted]

[redacted]

[redacted] advised that he had heard from unrecalled sources, that CAIFANO was a syndicate hoodlum, but has no first-hand knowledge of this fact. [redacted]

[redacted]

[redacted] categorically denied any personal association with CAIFANO or any other syndicate hoodlum.

Chicago Daily News article dated January 8, 1958, reported that the Hickory House Restaurant, in Chicago, had a grand opening on January 7, 1955. [redacted]

[redacted] an alleged associate of syndicate members. Mrs. ANTHONY ACCARDO attended the opening.

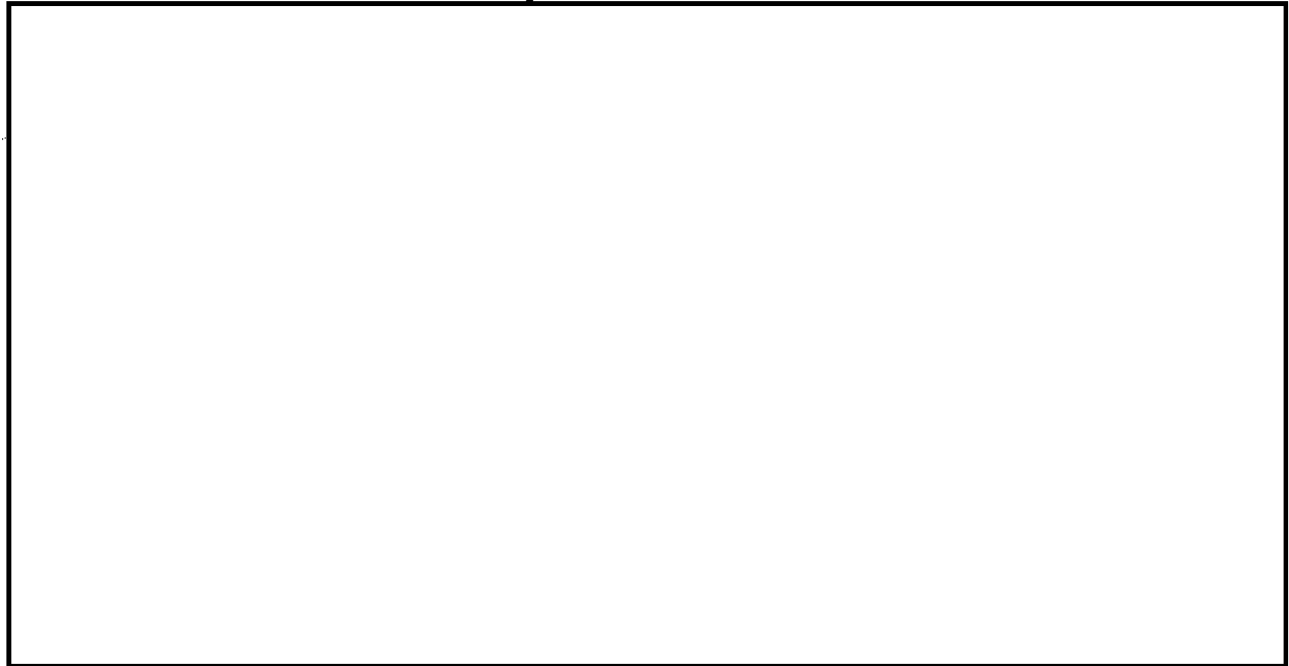
Chicago Police Department advised in 1954, that license No. 2564981 was parked in the vicinity of TONY ACCARDO's residence, 915 Franklin River, Forest, Illinois, on July 4, 1954, and July 4, 1955, during the "lawn party" given by ACCARDO. [redacted]


[redacted]

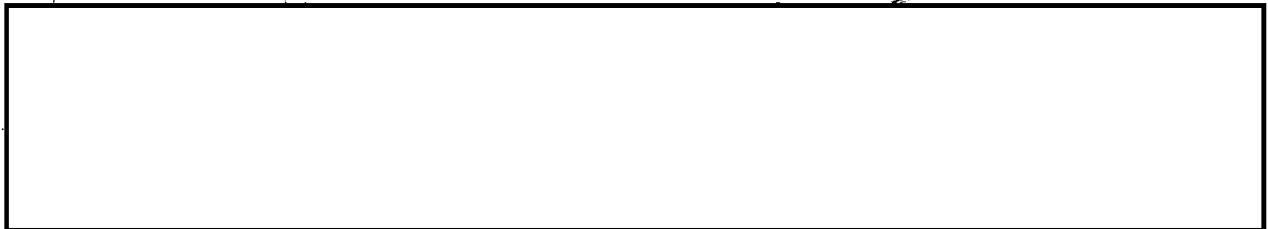
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It is to be noted that the Hickory House burned down under mysterious circumstances early in 1957. The National Board of Fire Underwriters suspect arson in this case.



 has been seen in Las Vegas frequently in the company of MARSHALL CAIFANO.



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[REDACTED]

It is to be noted that physical surveillance at the Trade Winds Restaurant, conducted by SAs [REDACTED] and [REDACTED] on March 6, 1958, revealed that CAIFANO held a short meeting on this restaurant at approximately 1:30 AM. on March 6, 1958, with such persons attending as [REDACTED] ALBERT FRABOTTA and [REDACTED]

It is to be noted that on February 25, 1958, at the same time that the Chicago Police Department seized 111 slot machines, described previously, some 487 lottery type gambling devices (nunch board) were seized. [REDACTED]

[REDACTED]

LEO RUGGENDORF  
FBI NO. 1016063

[REDACTED] who has furnished reliable information in the past, advised in February, 1958, that LEO RUGGENDORF, [REDACTED] and PHIL ALDERISTO operate an informal loan agency for big time thieves. They supposedly advance funds to thieves for which they charge usurious interest rates. They also receive, in return for loans made, portions of the loot obtained by thieves.

It is to be noted that MARSHALL CAIFANO had listed as his employment, on a lease application in 1956, being Vice-President of Leo Ruggendorf's Meat Market, 3503 Wentworth, Chicago.

CG 92-371

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[redacted] who has furnished reliable information in the past, advised on September 18, 1957, that LEO RUGGENDORF has

[redacted] described RUGGENDORF [redacted] as professional arsonists who travel around the country. The following is the FBI Identification Record regarding LEO RUGGENDORF, FBI No. 1016063:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Date Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, CG	LEO RUGGENDORF # C-70698	11/19/35	GP	
PD, Milwaukee	LEO RUGGENDORF # 61340	5/8/52	Safekeeping TOT Fed Murder Fugl- Anti tive; UFAP 5/13/52 (N.O.La)	
SO, Milwaukee	LEO RUGGENDORF # 2657	5/8/52	Fug from LA	
USM, Milwaukee	LEO RUGGENDORF # 149	5/9/52	Intent to Comm to Avoid Prose-Milwaukee cution for County Jail Murder Bond, \$50,000	
PD, NO MA	LEO RUGGENDORF # 63525	Not given	UFAP	
PD, CG	LEO RUGGENDORF # E-14198	5/23/55	GP	
PD, CG	LEO RUGGENDORF # E-15376	5/23/55	Burg (1) Consp (1)	

[redacted] advised [redacted] on February 21, 1958, that he had observed a meeting [redacted] which reflected the following individuals present:

MARSHALL CAIFANO, [redacted] JAMES ALLEGRETTI, [redacted]  
[redacted] (LNU), [redacted] PHIL ALDERISO, [redacted]

It is to be noted that ALLEGRETTI and [ ] are under investigation as top hoodlums in the Chicago Division; ALDERISIO is under investigation as top hoodlum in the Milwaukee Division; and [ ] is a top hoodlum of the Indiana Division.

C. Criminal Activities

Chicago Crime Commission on March 6, 1958, furnished memorandum to SA [ ] which reflected the following information from their files concerning MARSHALL CAIFANO:

Re: SUMMARY - MARSHALL CAIFANO  
with aliases Joe Russo, Frank  
Robarto, Marshall Cafano,  
Joseph Rinaldi, George Marini,  
Johnny Marshall, Michael Monetti

January 26, 1953: There is a Crime Commission report setting forth the following information concerning our subject: He was arrested eighteen times from 1929 to 1951. He is reputed to be a bank robber, ex-alki peddler, and current bookmaker. He was arrested with SAM BATTAGLIA in 1943 and held in connection with the murder of ESTELLE CAREY. He was arrested for questioning in 1946, in connection with the slaying of FRANK QUATTROCHI. He was arrested in 1951 in his apartment at 500 Roscoe Street, and held for questioning concerning the slaying of his brother, LEONARD CAIFANO, who was killed by TED ROE, June 18, 1951, attempting a kidnapping. He gave his occupation as clerk in a handbook.

July 3, 1951: There is a "Sun-Times" clip regarding the arrest of subject in connection with the murder of LEONARD CAIFANO. [ ]  
[ ]

July 4, 1951: There is a "Sun-Times" clip regarding subject's appearance in court on a charge of disorderly conduct, represented by Attorneys BIEBER and BRODKIN. It further notes that he was greeted as an old friend by Attorney PATRICK PETRONE, Alderman, 28th Ward.

May 6, 1952: There is a "Tribune" clip regarding the murder of DAVID ZATZ, handbook operator, which states that subject is a syndicate hatchetman.

August 5, 1952: There is a "Daily News" clip which states that subject is being sought for questioning in connection with the shotgun murder of THEODORE ROE on August 4, 1952.

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January 26, 1953: There is a Crime Commission report containing information regarding subject's arrest record as follows:

As JOE RUSSO	4/3/29	Held to Grand Jury on auto theft
As JOE RUSSO	5/29/29	1 year, House of Correction, auto theft
As JOE RUSSO	6/10/29	Auto theft sentence vacated - probation 1 year
As FRANK ROBARTO	8/23/29	Arrested suspicion
As MARSHALL CAFANO	8/19/31	6 months, House of Correction, petty larceny
As MARSHALL CAFANO	3/10/32	3 years, House of Correction, bank robbery, Milwaukee Wisconsin
As JOSEPH RINALDI	12/3/33	Disorderly conduct, \$1 and costs, Berwyn, Illinois
As MARSHALL CAFANO	3/11/36 & 3/18/37	Arrested suspicion
As GEORGE MARINI	8/1/38	\$50, \$100 and \$15, V.S.
As MARSHALL CAFANO	2/6/45 to 8/8/52	Arrested 8 times for investigation

Several of these arrests were in company of SAM BATTAGLIA.

February 19, 1953: A very reliable source reports that MANNY SKAR, owner of Courtesy Construction Company, 2349 North Cicero Avenue, bears a striking resemblance to subject and as a result of surveillance on subject's address has been seen [REDACTED]  
[REDACTED]

June 4, 1953: A reliable source advised that on this date, subject is known to be living in an apartment-hotel located back of the Sands in Las Vegas. This hotel was built by the Keystone Development Company. Subject at present is driving a car registered to the Keystone Development Company. b6  
b7C

June 15, 1953: A reliable source insists that subject, along with FELIX ALDERISIO and FRABOTTA, murdered LOUIS (RUSSIAN LOUIS) STRAUSS.

August 4, 1953: A reliable source advises that subject is spending a great deal of time in Las Vegas [REDACTED]  
[REDACTED]

September 14, 1953: A reliable source advises that [REDACTED]  
[REDACTED]

CG 92-371

November 9, 1953: A very reliable informant advises that the subject, aided by ALDERISIO, FRABOTTA and [redacted] has been given jurisdiction of the north side.

[redacted]

November 10-20, 1953: Observer's report indicates that under questioning in court, [redacted] Chicago Police Department, testified that [redacted]

[redacted]

December 26, 1953: We were advised that subject has telephone No. 3911-W in Las Vegas, which is an unlisted number registered in the name of MICHAEL NEALE in the Fair Arms Apartment, situated several miles south of Las Vegas near the Desert Inn Hotel.

January 4, 1954: Regarding some associates of the subject in Milwaukee, a reliable source furnished the following information: FRANK BALISTRIERI, born in Milwaukee, August 12, 1922, is the operator of a night club known as the Melody Room at 410 West Wells, Milwaukee. He is also a partner with his brother, name unknown, in the juke box business. He has an active interest in the Wisconsin Boxing Club [redacted]

[redacted]

January 27, 1954: A very reliable source states that our subject has inherited an assistant by the name of FIORE (FIFI) BUCCIERI, age 32 in 1939, a muscle man and gun for the Emblamers Union, said to be very handy with explosives, particularly black powder. He has a reputation for terroristic activities.

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March 5, 1954: It was determined that a very close associate of our subject in Las Vegas, is one [redacted] of New York City.

May 21, 1954: A very reliable informant, relating an interview with [redacted] states that [redacted] admits to being a long-time associate of our subject.

June 3, 1954: A reliable source advised that our subject is one of the principals in the new setup in the Sands in Las Vegas.

June 4, 1954: We received information that [redacted] has been pushed out of the Sands in Las Vegas, and that our subject has been pushed in, which is in further verification of the paragraph above.

September 21, 1954: A reliable source states that a principal contact man in the Bank Club deal, which resulted in a complete change of management in January, 1953, was MARSHALL CAIFANO. JOHN DREW is supposed to have stepped in as head of the management. Source further states that our subject is very intimately associated with JOSEPH (DOC) STACHER of New Jersey, who is one of three leading principals in the Bank Club along with ZWILLMAN and ADONIS.

[redacted]

January 25, 1955: Information was received that subject was arrested in Beverly Hills, California, and had in his possession a Nevada driver's license in the name of JOHN LOUIS MARSHALL, a membership card to Tam O'Shanter Country Club in Illinois, and business cards bearing the information JOHN J. MARSHALL, Vice-President, Urvada Engineering Company, Las Vegas. He also had two telephone numbers: one being NEWcastle 1-6520. Smitty; and the other River 7-0723. [redacted]

[redacted] 515 Longcommon Drive, Riverside, Illinois, which is the address of FELIX ALDERISIO.



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June 6, 1956: Information was received from a reliable source advising that the subject, [REDACTED] has been making a mint from an uranium mine known as Urvada Engineering Company. [REDACTED] from BUSTER WORTMAN's gang in St. Louis. This information ties in with information shown above under date of January 25, 1955.

August 13, 1956: A reliable source advises that CAIFANO is leaving the Las Vegas area to return to Chicago, as the heat has been taken off in Chicago.

December 7, 1956: We received information to the effect that actually CAIFANO never did represent ACCARDO or the Chicago mob in Las Vegas. As the mob considered him pretty hot for something or other in Chicago, TONY GOEBELS of New York City, as a favor to ACCARDO, arranged for the New York mob to hire and use CAIFANO in Las Vegas, until such time as it was safe for him to return to Chicago.

January 24, 1957: We received information from a reliable source that [REDACTED] is a close relative of our subject. They further advised that [REDACTED] advises that the subject has legally changed his name in the courts of Las Vegas to JOHN MARSHALL.

August 28, 1957: A reliable source advises that the Executive Committee of the Teamsters Union, International, is currently meeting at the Town House, Hilton Hotel, Los Angeles, and that JIMMY HOFFA is in attendance and accompanied by MURRAY HUMPHREYS, RALPH PIERCE and MARSHALL CAIFANO of Chicago.

December 23, 1957: An office memorandum indicates that MARSHALL CAIFANO is at present living under the name of MICHAEL J. MONETTI, 415 Aldine, Chicago, telephone No. BI 8-0858, non-published.

CG 92-371

On April 3, 1958, MARSHALL CAIFANO was interviewed by SA [redacted] at the drugstore of the Shoreham Hotel, 3318 Lake Shore Drive, Chicago. This interview was observed by SAs [redacted] and [redacted]

CAIFANO was questioned generally concerning the syndicate and was asked if he knew of the existence of the syndicate, to which CAIFANO replied in the affirmative. CAIFANO stated that he is a member of the syndicate and described the organization as follows:

The syndicate is composed of gamblers, and is purely local in nature insofar as the Chicago area is concerned. Several members make up a hierarchy of the syndicate and syndicate members are apportioned police districts out of which they operate. The syndicate handles any and all bets made within the given district, such as horse parlors, dice, poker, ball games, fights, etc. The member in charge of the district is given an average of five per cent of the total take and makes his expenses from his percentage. The operators of the various gambling games must be trustworthy and if it is determined that an operator is not trustworthy or does not live up to his trustworthiness, drastic measures are taken to correct the situation. Gambling is run only in those districts wherein there is a "friendly" police captain, and the success of the operation depends largely on the captains and the city hall politicians that control the captains. The syndicate attempts to exert as much pressure as possible to insure that all "friendly" captains will remain in that district. CAIFANO was asked if the syndicate operations included other illicit operations such as narcotics, prostitution, etc., and he replied that the syndicate, as such, does not delve into these activities and if members operate in such a manner, they do so at their own risk and on an individual basis. CAIFANO refused to identify any other members of the organization and declined to describe the syndicate any further. CAIFANO declined to agree to further interview and stated that he had nothing further to say.

[redacted] Beverly Hills, California Police Department, advised SA [redacted] on February 4, 1958, that MARSHALL CAIFANO was arrested on January 16, 1955, by [redacted] of that department, for failure to register in Beverly Hills as an ex-convict. CAIFANO was released on \$50.00 bail, which he forfeited.

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CAIFANO was interrogated by [REDACTED] of the Beverly Hills Police Department and [REDACTED] at which time CAIFANO told these officers he had left Chicago approximately two years prior to that date and moved to Las Vegas, Nevada. A business card taken from CAIFANO's personal property had the name of JOHN MARSHALL, Vice-President, Urvada Engineering, Incorporated, Las Vegas, Nevada. CAIFANO stated he had used the name JOHN MARSHALL since his arrival in Nevada, but would give the officers no explanation for the use of this alias.

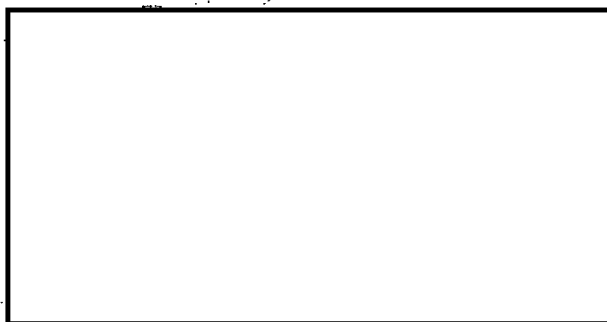
CAIFANO claimed at the time that he was in the construction business and was building a housing project in Las Vegas near the Colonial House.

CAIFANO named as his close friends and associates.

[REDACTED] DOC STACKER, [REDACTED]  
[REDACTED]

He admitted knowing JACK DRAGNA (now deceased), ALLEN SMILEY, TONY ACCARDO and JOSEPH SICA. It is to be noted that SMILEY is a former associate of the late BENJAMIN "BUGSY" SIEGEL; and that JOSEPH SICA is a top hoodlum in the Los Angeles Division. CAIFANO denied being a member of Murder, Incorporated or the Mafia.

A business card taken from the personal property of CAIFANO showed the name of [REDACTED] and on the back of this card were notations apparently written by CAIFANO which were as follows:



Inquiry by the Beverly Hills Police Department, revealed that CAIFANO visited the Ben-Wilkshire Hotel on May 11 and 12, 1952, accompanied by [REDACTED] April 28 and 29, 1958, with [REDACTED]

[REDACTED] and [REDACTED]

[REDACTED] December 2, 1954, accompanied by [REDACTED]

[REDACTED] December 21, 1954, accompanied by PHIL MILNO, Milwaukee, Wisconsin, (MILNO is FELIX ALDERIESIO).

Union Activities

[redacted] who has offices at [redacted]  
[redacted]

advised SAs [redacted] and [redacted] on April 4, 1958, that he was present at the Teamsters International Conventions held at Los Angeles, California, in 1957, and Miami, Florida, in 1957. [redacted] advised that no information had come to his attention to the effect that MARSHALL CAIFANO had attended either of these conventions. [redacted] acknowledged, however, that he was not acquainted with MARSHALL CAIFANO and knew of him only what he had read in the newspapers.

D. Legitimate Activities

MARSHALL CAIFANO was interviewed by SA [redacted] on April 19, 1956, in Las Vegas, Nevada, in connection with a case entitled; "CARL AUSTIN HALL Was. deceased; ET AL; ROBERT COSGROVE GREENLEASE Aka BOBBIE - VICTIM; deceased, kidnapping, extortion, perjury". [redacted] CAIFANO advised: at that time that he was living at the Fairview Arms Apartments on Dio Road in Las Vegas, no street number given. He stated that he owns the property in Las Vegas with FRANK FISHMAN, owner of the Royal Nevada Hotel of Las Vegas; that he has invested in real estate and as constructed apartment houses and buildings in Las Vegas. He advised that he had his name changed legally in March, 1953, at Las Vegas to JOHN MARSHALL.

CAIFANO stated that approximately two years prior to 1956, he was contacted in Las Vegas by a group of men from Chicago, that included, [redacted]

[redacted] and others, who were interested in building a hotel in Las Vegas, Nevada. He advised that these men contacted him because he also was from Chicago, and they regarded him as a person who would be able to give them advice on the venture and possibly information as to whom they should contact in Las Vegas. CAIFANO stated that he introduced these men to [redacted]

[redacted] CAIFANO stated that [redacted] and his associates were to raise about \$100,000.00 to buy out a partner for construction of a hotel. This deal died because [redacted] and his associates were unable to produce the proper amount of the investment.

E. Travel

[ ] advised on March 5, 1958, that the CAIFANOs had expected to leave for Las Vegas, Nevada, during the last week of February, 1958, but their plans were cancelled for unknown reasons. The informant said that the CAIFANOs moved their departure date up to the early part of April, 1958, and expect to stay in Las Vegas for approximately three months.

[ ] advised on April 1, 1958, that telephone numbers Graceland 7-2489 and Bittersweet 8-0858, assigned to subject, have been disconnected for a period of three months.

[ ] advised on April 14, 1958, that the subject is still in Chicago, and had again momentarily cancelled his plans for going to Las Vegas.

On March 4 and 10, 1958, [ ]  
**Clark**, County Nevada Sheriff's Office, advised SA [ ]  
[ ] that he has received no information indicating that the subject is intending to visit Las Vegas at this time. [ ]  
has advised the subject that he must advise [ ] each time he arrives in Las Vegas, as to his place of residence and the time of departure from Las Vegas.

F. Personal Habits

[ ] who has furnished reliable information in the past, advised that she became acquainted with CAIFANO [ ]  
[ ] She stated that  
CAIFANO, [ ] frequented the  
[ ] and conducted himself as a  
gentleman at all times during these visits. Informant stated  
that CAIFANO drinks Scotch on the Rocks, doesn't smoke, dresses

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conservatively but well, and always carries a large bankroll. [redacted] stated that CAIFANO talks about golf constantly and mentioned that he usually shoots in the low 70's. [redacted] said that the subject had mentioned to her on several occasions, that he intended to settle permanently in Las Vegas, Nevada. CAIFANO usually appeared [redacted] unaccompanied and occasionally was accompanied by [redacted].

The subject seems to enjoy female companionship [redacted]. According to [redacted] CAIFANO hangouts are Mike Fish's Restaurant, Fritzel's Card Room, Meo's Norwood House, the Chez Paree and Trade Winds Restaurant.

[redacted] who is in a position to furnish reliable information, advised SA [redacted] on February 25, 1958, that MARSHALL CAIFANO is well-known to everyone [redacted] as "Mr. MARSHALL". CAIFANO appears [redacted] somewhat less regularly than in the past [redacted].

[redacted] the others, whom he was not able to identify. [redacted] said that CAIFANO in the past has been accompanied [redacted] by PHIL ALDERISIO, [redacted] JIMMY ALLEGRETTI, ROCKO FISHCHETTI, and SAM GIANCANA. The informant stated that CAIFANO drinks Scotch and does not over-indulge, his main interest is golf, and he "plays around with other women". The informant said that CAIFANO is very rarely accompanied by [redacted].

[redacted] said that CAIFANO is a modest conservative individual whose only ostentation is a large diamond ring with the initials MC, which he wears on his right little finger.

[redacted] was interviewed by SA [redacted] on April 4, 1958, and furnished substantially the same information as that given by [redacted] above. [redacted] advised that he is aware of the fact that CAIFANO is a professional gambler, but aside from that, was unable to furnish any information regarding CAIFANO activities.

#### Physical Surveillance

Physical surveillances were conducted by SAs [redacted] and [redacted] on February 20 and 21; March 3, 4, 5, 6, 12, 13, 14, 18, 19 and 24, 1958, and it was determined that CAIFANO usually leaves his apartment unaccompanied between 10:30 and 11:50 AM, and proceeds to Chicago's Near North Side where he has been observed entering an apartment hotel located

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at 20 East Delaware Place, and was observed entering the Ambassador East Hotel in Chicago.

During the evening hours, CAIFANO usually departs from his residence, on most occasions accompanied by his wife, between 7:30 and 8:00 PM. CAIFANO visits his mother at 902 South Leavitt, in Chicago, on an average of once per week and for a short period of time. Upon leaving his residence, CAIFANO was observed on four occasions to proceed directly to 3950 Lake Shore Drive, which is the residence of ALBERT FRABOTTA. CAIFANO has been observed on three occasions at the Trade Winds Restaurant in Chicago between the hours of 12:30 AM and 3:30 AM, and on one occasion was accompanied by [REDACTED]

[REDACTED]

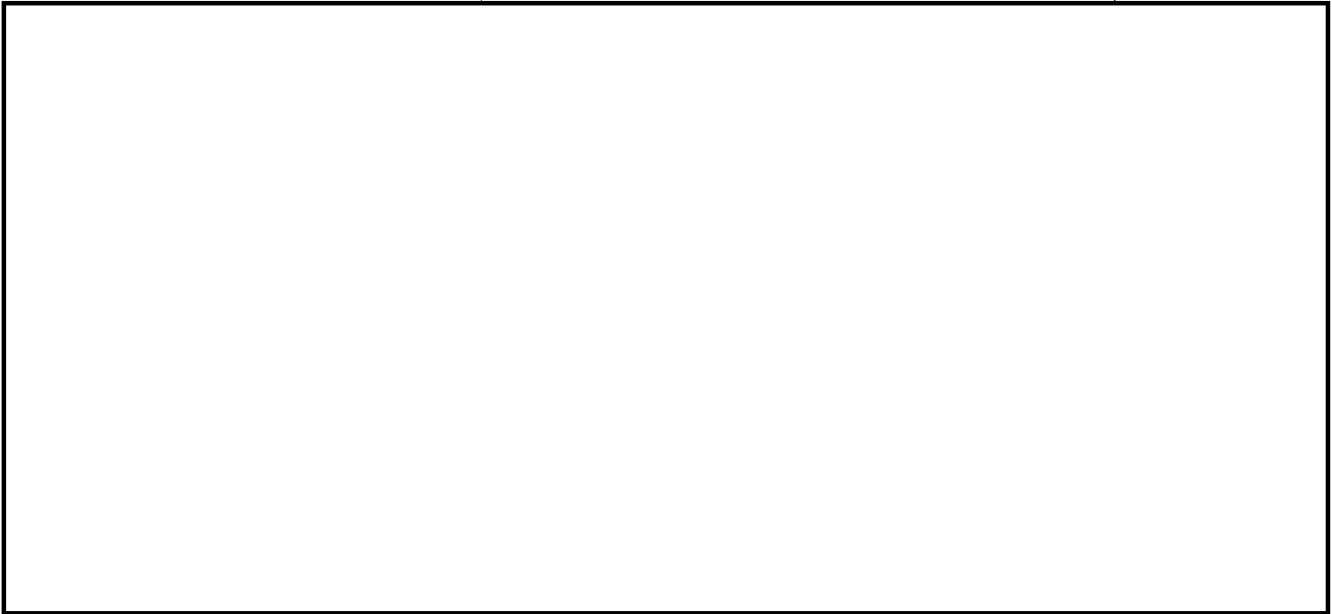
[REDACTED]

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Section G

Telephone



Salt Lake City advised by letter dated March 24, 1958 that [redacted] who has furnished reliable information in the past, advised that [redacted]



[redacted] (Reference is made to the previously mentioned Las Vegas report whereby it was stated that CAIFANO, in a trip to Las Vegas on December 2, 1954, was accompanied by [redacted] who gave the address of [redacted]



On March 13, 1958, [redacted] Credit Bureau of Southern Nevada, advised that Permacore, Incorporated is a self waiter service establishment at Las Vegas [redacted]



On March 13, 1958, [redacted] Records Section, Las Vegas Police Department, and [redacted] Records Section, Clark County Sheriff's Office, advised that the records of their respective agencies have no arrest record for [redacted]



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By communication dated April 2, 1958, the San Francisco Office advised that YU 6-2131 is listed to the St. Francis Hotel in San Francisco.

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[REDACTED]

[REDACTED] In this connection it is to be noted that on January 20, 1958, the boxing match between ROY CALHOUN and SPIDER WEBB was held at the Cow Palace Auditorium in San Francisco.

The San Francisco files reflect that during September, 1949 [REDACTED]

[REDACTED]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

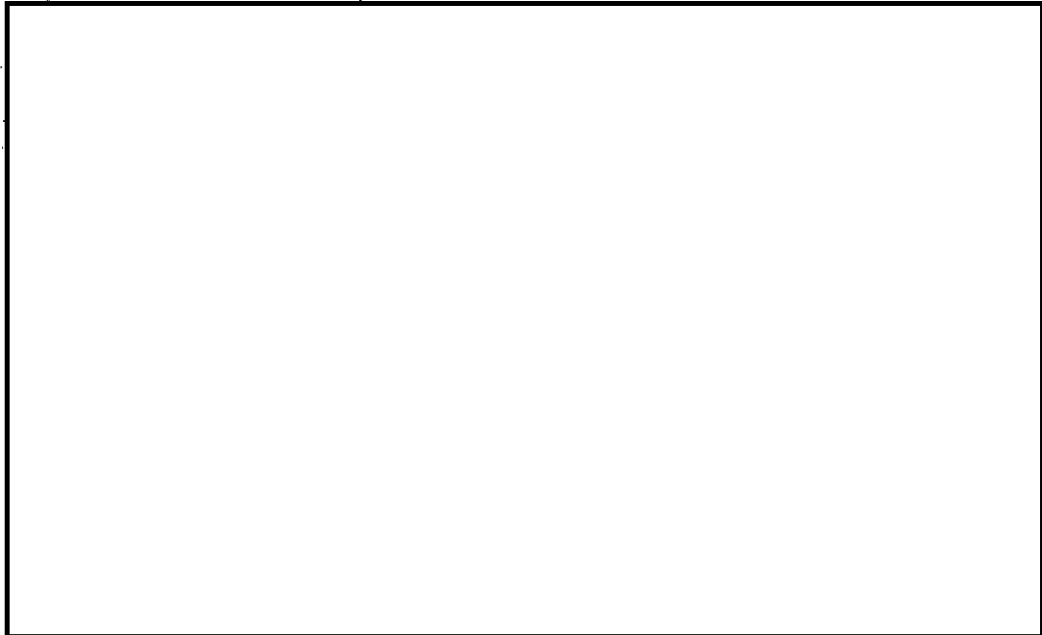
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Information copies of this report are being submitted to the Milwaukee and Louisville Divisions in view of investigation being conducted there.

Criminal Informants Coverage

The following informants in the Chicago Division are in a position to furnish and have furnished information regarding the activities of MARSHALL CAIFANO:



The following individuals have been contacted by SA [redacted] are cooperative and are being considered as possibilities for informant's coverage:

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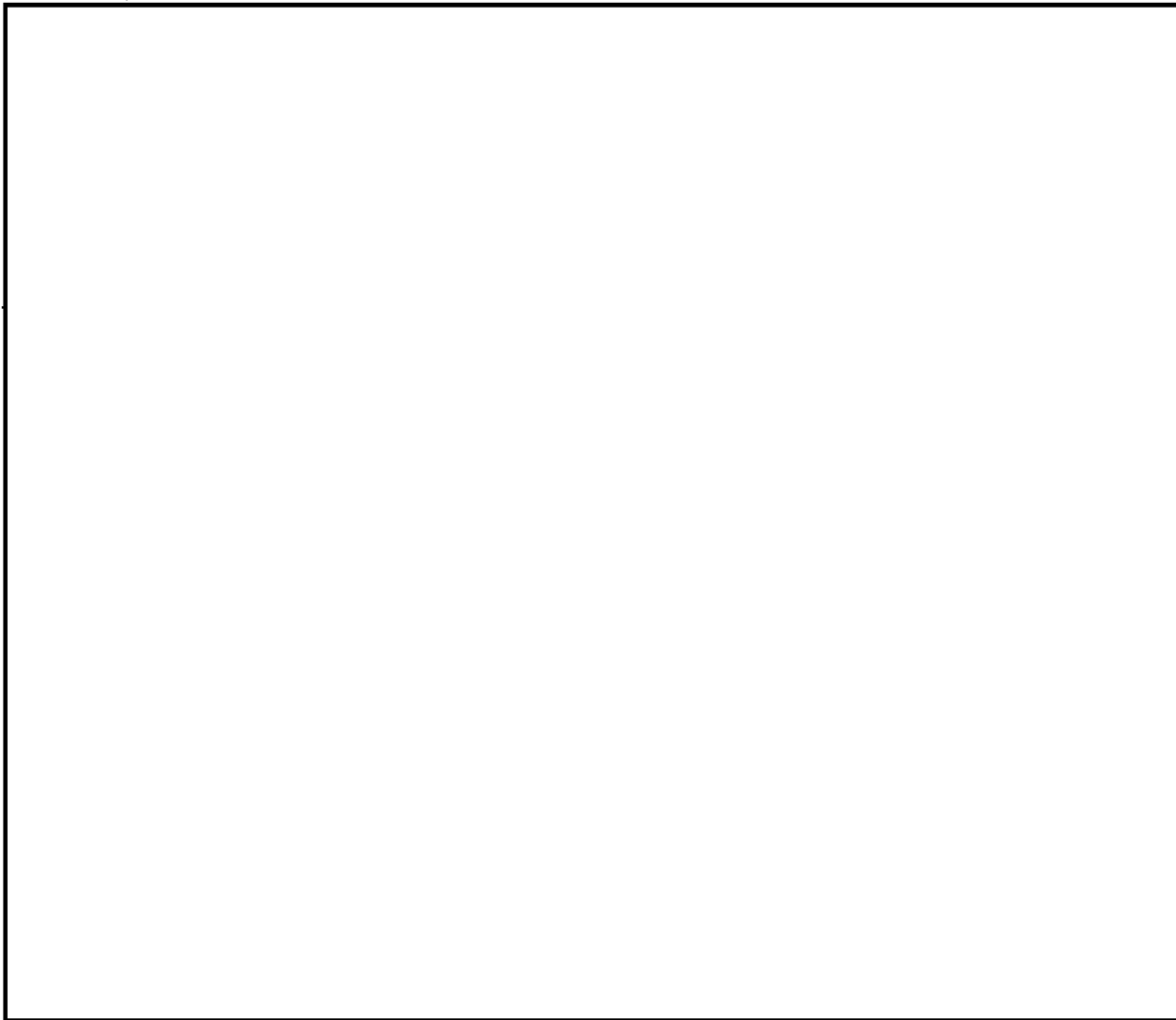
The Chicago Office is in the process of interviewing or plans interviewing all known associates of the subject in an effort to afford coverage.

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Informants



LEADS

SALT LAKE CITY DIVISION

AT CARSON CITY, NEVADA

Will identify the owner of Nevada automobile license 027796, it being noted that CAIFANO was seen in company with

ADMINISTRATIVE PAGE

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the driver of this vehicle at the Trade Winds Restaurant in Chicago in March, 1958.

AT LAS VEGAS, NEVADA

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1. Will furnish the background through logical sources concerning the Urvada Engineering Company.

2. Will interview FRANK FISHMAN, former owner of the Royal Nevada Hotel, regarding a \$80,000 note held on FISHMAN by MARSHALL CAIFANO.

3. Will locate and interview [redacted] regarding the subject. it being noted that the Internal Revenue Service advised that [redacted] is very close to CAIFANO.

4. Will report available information concerning [redacted]

5. Will determine extent of CAIFANO's holdings, if any, in the Keystone Development Company.

6. Will report indices check regarding [redacted]

7. Will report indices check regarding MICHAEL NEALE, Fair Arms Apartment, Las Vegas, telephone number 3911W.

8. Will afford appropriate coverage of CAIFANO, if and when he moves to Las Vegas for expected three month stay.

SAN DIEGO DIVISION

AT VISTA, CALIFORNIA

Will identify subscribers to telephone listing PA 4-3634.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will give consideration to an interview with [redacted]

2. Will interview [redacted]

3. Will give consideration to an interview with [redacted]

ADMINISTRATIVE PAGE

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4. Will continue efforts to locate CAIFANO boxing connection.

5. Will interview [redacted]  
[redacted] it being noted that [redacted] allegedly is a close associate of ALBERT FRABOTTA.

6. Will consider an interview with LEO RUGGENDORF, 3250 South Wentworth, Chicago.

7. Will locate and interview [redacted]  
[redacted] it being noted that this individual has been in contact with CAIFANO.

8. Will conduct investigation at Tam O'Shanter Country Club regarding CAIFANO's alleged membership at that club.

9. Will identify the owners of the following automobile license numbers:

599455  
998460  
2554634  
2376665

10. Will recontact [redacted]  
[redacted]

11. Will give consideration to interview with MANNY SKAR, Courtesy Construction Company, 2349 North Cicero, Illinois.

12. Will locate and interview [redacted] who was seen in company with CAIFANO in Chicago in March, 1958.

13. Will continue efforts to locate and interview [redacted]  
[redacted] an alleged contact of CAIFANO.

#### REFERENCES

Louisville letter to Chicago dated February 24, 1958.  
Chicago airtel to Salt Lake City dated March 6, 1958.

#### ADMINISTRATIVE PAGE

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Report of SA [REDACTED] at Los Angeles dated March 4, 1958.

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Report of SA [REDACTED] at Chicago dated March 11, 1958.

Salt Lake City letter to Chicago dated March 24, 1958.

San Francisco airtel to Chicago dated April 2, 1958.

Louisville letter to Chicago dated April 8, 1958.

ADMINISTRATIVE PAGE

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>CHICAGO</b>	Date <b>5/16/58</b>	Investigative Period <b>4/18; 5/9/58</b>
TITLE OF CASE  <b>MARSHALL CAIFANO, was.</b>		Report made by <div style="border: 1px solid black; height: 15px; width: 150px;"></div>	Typed By: <b>slp</b>
		CHARACTER OF CASE  <b>ANTI - RACKETEERING</b>	

Synopsis:

Information on [redacted] (unverified) set forth. Subject may have stayed in Beverly-Wilshire Hotel, Beverly Hills, California, with [redacted] and others once in 1953 and once in 1954. NICOLO LICATA had [redacted] telephone number in May, 1958. Former close acquaintance of "Russian Louie" STRAUSS, who is missing and believed dead, suspects subject has knowledge of the disappearance. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-2-83 BY SP15SK/mre

DETAILS:

AT LOS ANGELES

Los Angeles FBI Office files, in summary, show that [redacted] [redacted] formerly resided in San [redacted]

Approved <b>D. K. Browne</b> <i>SR</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:  ② - Bureau 2 - Chicago (92-371) 1 - Los Angeles (92-194)		<b>92-3174-11</b>	<b>REC-13</b>
		<b>20 MAY 20 1958</b>	<b>EX-135</b>
<i>see returned from 4/26/58 10/3/58 1-14-59 #22</i>		<b>STAT/SECT</b>	

**59 JUN 3 1958**

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92-194

Francisco, California, Long Beach, California, San Diego, California, and Doyleville, Colorado.

SA [REDACTED] examined records of the Beverly-Wilshire Hotel, 9500 Wilshire Boulevard, Beverly Hills, California, on April 18, 1958. These records show JOHN MARSHALL, aka MARSHALL CAIFANO stayed at the hotel from April 30 to May 11, 1953, at which time the hotel record indicates CAIFANO was accompanied by [REDACTED] and [REDACTED]. On November 29 through December 2, 1954, MARSHALL again stayed at the hotel at which time he was accompanied by [REDACTED] and [REDACTED].

[REDACTED] On February 4, 1958, SA [REDACTED] had determined from [REDACTED] Beverly Hills Police Department that the police records show this [REDACTED] to have FBI # [REDACTED].

On May 9, 1958, [REDACTED] advised SA [REDACTED] that [REDACTED] NICOLO (NICK) LICATA, FBI #2 585 380 on May 5, 1958, and determined that LICATA had in his possession a notation of the telephone number [REDACTED] San Luis Rey, California, which is listed to [REDACTED]. LICATA is a Top Hoodlum in the Los Angeles Division.

[REDACTED] WILBUR CLARK and others of Las Vegas, Nevada, in a ranch at San Luis Rey, a location several miles inland from Oceanside, California.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 5/16/58

D.K. Brown  
FROM :

SAC, LOS ANGELES (92-194)

SUBJECT: MARSHALL CAIFANO, was.  
ANTI-RACKETEERING

OO: CHICAGO

There are enclosed two copies of report of  
SA [REDACTED] dated as above at Los Angeles, in  
captioned matter.

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Report of SA [REDACTED] dated 3/11/58,  
at Chicago.

San Diego letter to Chicago, dated 4/28/58.

SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED  
AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-6-83 BY SP4SJM/ma

ENCLOSURE

EX-135

REC-13

20 MAY 20 1958

- 2 - Bureau (Encl. 2)  
2 - Chicago (Encl. 2) (92-371)  
1 - Los Angeles

LJL/slp  
(5)

59 JUN 3 1958

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>6-17-58</b>	INVESTIGATIVE PERIOD <b>4/16-18, 21-26; 5/2-9, 13-16, 19-24, 26; 6/5; 6, 7, 9/58</b>
TITLE OF CASE <b>MARSHALL CAIFANO was., John M. Marshall, Johnny Marshall, Marshal Cafano, George Marina, Michael J. Monette, Michael J. Monetti, Joseph Rinaldi, Frank Roberto, Frank Roberts, Joe Russell, Joe Russo, Thomas J. Hynes, John Stevens</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>pac</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

*p1 S.D.*

SYNOPSIS:

SUMMARY REPORT

MARSHALL CAIFANO, legal name JOHN M. MARSHALL, born 7/19/11 New York City, New York. He is married to [redacted] and resides at 415 Aldine, Chicago, Illinois, under the name of MICHAEL J. MONETTE. CAIFANO is alleged to be the owner of the Trade Winds Restaurant, Chicago. CAIFANO admitted to Bureau Agent in April, 1958 as being member of the syndicate. CAIFANO is reputed as the former syndicate "muscle" man and has numerous arrests in connection with gangland slayings in 1953. CAIFANO was the alleged syndicate representative for Las Vegas and resided there during 1953 - 1955. CAIFANO has an arrest record dating to 1929, was convicted of Bank Robbery in 1932 and burglary in 1930. CAIFANO has had no convictions since 1932. [redacted] SAM GIANCANA, reputed number 2 man of the Chicago syndicate.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-2-88 BY SP-8 JMM

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE ③ - Bureau 2 - New York 2 - Los Angeles (92-194) 1 - Salt Lake City (94-328) (Info) 3 - Chicago (92-371) <i>1cc Ret. and Destroyed 2/26/59 #23</i>		92-3174-13	MCT 8
		23 JUN 20 1958	REC-94
			EX-135

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57 JUN 30 1958

CG 92-371

DETAILS: AT CHICAGO, ILLINOIS

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A. PERSONAL HISTORY AND BACKGROUND

1. Birth Data

On December 16, 1957, [REDACTED] of the Immigration and Naturalization Service (INS), Chicago, made available his file regarding MARSHALL CAIFANO dated March 19, 1956, which revealed that CAIFANO was born on July 19, 1911 at New York City, New York. This file contained a memorandum from the New York Office of the INS which reflects that Birth Certificate Number 38682 in the New York City Bureau of Vital Statistics was issued to MARCELLINO CAIFANO, white, male, who was born July 19, 1911 at 96 Roosevelt Street, New York City, of ANTONIETTA LAVIOLA CAIFANO and DOMENICO CAIFANO.

2. Education

CAIFANO advised SA [REDACTED] during an interview on April 3, 1958, that he has a fifth grade education and attended the Goodman Elementary School in Chicago.

3. Employment

A report from Hills Reports, Incorporated, Chicago Credit Agency, which was furnished in July, 1956, to Wirtz, Haynie and Ehrat, Incorporated, managers of the building in which CAIFANO is a tenant, reflects that CAIFANO has been employed for the past 7 years as a meat buyer by Leo Ruggendorf Wholesale Meats, 3503 South Wentworth Avenue.

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On his application for a lease with Wirtz, Haynie and Ehrat, dated July 5, 1956, CAIFANO represented his employer as indicated in the above paragraph.

CAIFANO stated to Agent [ ] on April 3, 1958, that his only employment is that of professional gambler and he further stated that he has never been gainfully employed.

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4. Marital Status

[ ] of the INS at Chicago, made available his file on CAIFANO which reveals that CAIFANO married [ ] on November 23, 1934 at Chicago, Illinois, and that Marriage License Number 1431705 was issued to him.

On March 12, 1957, [ ] [ ] of Wirtz, Haynie and Ehrat, Incorporated, made available the lease signed by CAIFANO for his present apartment. This lease reflects that he signed the lease as MICHAEL J. MONETTE and stated in his application that [ ]

The records of the Bureau of Vital Statistics, 130 North Wells, Chicago, Illinois, as checked by SA [ ] on March 3, 1958, revealed that MARSHALL CAIFANO, 900 South Leavitt, Chicago, was married [ ] at City Hall, Chicago, on July 20, 1946 under Marriage License Number 37292. According to these records, [ ]

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5. Relatives

The file of MARSHALL CAIFANO made available by [redacted] of the INS Office on December 16, 1957 reflects the following relatives of CAIFANO:

Father, DOMENICO (DOMINICK) CAIFANO  
900 South Leavitt, Chicago,  
(deceased);

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Mother, ANTONIETTA CAIFANO  
900 South Leavitt, Chicago;

Brother, LEONARD "FATS" CAIFANO,  
(deceased).

It is to be noted that LEONARD CAIFANO was fatally shot on June 19, 1971 by the late THEODORE ROE during an alleged attempt on the part of CAIFANO to kidnap ROE who was commonly known as the Policy King in the Negro district of the Chicago South Side.

Brother, ROCCO "ROCKY" CAIFANO  
902 South Leavitt, Chicago, Illinois.



[REDACTED]

6. Residences

According to the files of the INS in Chicago, CAIFANO has lived at 900 South Leavitt Street, 5521 South Le Moyne and 500 Roscoe Street, all in Chicago.

On September 27, 1954, [REDACTED] (NA), Chicago Police Department, advised that CAIFANO moved from his apartment at 500 West Roscoe Street on July 20, 1954. His furniture was stored at the Warner - Kennelly Storage Company and the bill was sent to JOHN MARSHALL, Care of the Desert Inn.

On December 10, 1957, [REDACTED] 415 Aldine, identified a photograph of MARSHALL CAIFANO as that of the tenant in apartment 6D at that address known to him as MICHAEL J. MONETTE.

On the same date [REDACTED] previously mentioned, advised that CAIFANO known to her as MONETTE had renewed his lease for apartment 6D, 415 Aldine in August, 1957, for which he pays \$245.00 a month rent.

CAIFANO was interviewed on April 19, 1956, by SA [REDACTED] at Las Vegas, Nevada, at which time he advised that he was residing at the Fairview Arms Apartments located on Dio Road in Las Vegas and had been there since approximately 1953.

7. Bank

On his application for lease at 415 Aldine, made available by [REDACTED] CAIFANO stated that he has a checking account at the Upper Avenue National Bank in Chicago.

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MARSHALL CAIFANO advised SA [ ] on May 14, 1958, that he has no banking connections and banks "out of his pocket".

8. Automobile

On February 19, 1958, MARSHALL CAIFANO was observed by SA [ ] driving a 1957 black Cadillac Convertible with 1958 Illinois license 863753. The sticker on the window of his vehicle revealed that the car was registered to the AA Automobile Rental Agency, Chicago.

[ ] AA Automobile Rental Agency, 3772 West Devon, Lincolnwood, Illinois, advised SA HILL on February 24, 1958, that the above vehicle was rented on June 17, 1957 [ ]

[ ] The amount of the contract for the lease of this vehicle is \$3,150.00 payable in monthly installments of approximately \$220.00.

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[REDACTED]

CAIFANO was observed on June 2, 1958, driving a 1958 black and grey Ford Thunderbird with 1958 Illinois license 2957796.

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9. Photograph

There is a suitable photograph of CAIFANO maintained in the files of the Chicago Division.

10. Savings Bonds

[REDACTED] United States Treasury Department, Savings Bonds Division, 538 South Park Street, Chicago, advised SA [REDACTED] on May 24, 1958, that a search of her records under the subject's name and known aliases did not reveal that CAIFANO has made any purchase of Savings Bonds.

11. Miscellaneous

By letter dated November 9, 1956, Salt Lake City Division advised that on March 29, 1955 in Las Vegas, Nevada, MARSHALL CAIFANO legally changed his name to JOHN M. MARSHALL.

B. CRIMINAL RECORD

The records of the Chicago Police Department, Bureau of Records and Communications, as checked on December 17, 1957, reflect the following information pertaining to the subject under Bureau of Identification Number D69681.



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As ROE RUSSO

Arrests: April 3, 1929 by the Chicago Police Department. Held to the Grand Jury on \$2,000.00 bond for larceny of an automobile. On May 29, 1929, sentenced to one year at the House of Correction and fined \$1.00. On June 10, 1929, the above sentence was vacated and placed on one year probation by Judge LINDSAY.

As FRANK ROBERTO

Arrests: August 23, 1929 for general principles, disposition unknown.

As MARSHAL CAFANO

Arrests: August 19, 1931, sentenced to six months at the House of Correction and \$1.00 fine for burglary and petty larceny. On March 11, 1936, arrested for general principles, disposition unknown. On March 18, 1937, arrested for general principles, disposition unknown.

As GEORGE MARINA

On August 1, 1938, arrested for violation of Section 1903, of the City Code, fined \$50.00; violation of VS 4143, City Code, fined \$100.00; violation of VS 1893A, fined \$1,500.00 by Judge HOLLAND.

As MARSHALL CAIFANO

Arrested on April 2, 1936, for carrying a concealed weapon, shotgun and revolver, disposition unknown. On April 14, 1943, arrested for disorderly investigation, discharged on May 19, 1943 by Judge BORELLI. On February 6, 1945, arrested for investigation and discharged on February 8, 1945 by Judge SCHILLER.

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Arrested on July 21, 1945, for a traffic violation and fined \$2.00 by Judge SMITH. On June 5, 1946, arrested for investigation of murder, discharged on June 6, 1946 by Judge DEAN. On March 4, 1946 arrested for investigation and discharged on March 4, 1946 by Judge WARD. On July 27, 1949 arrested for investigation and discharged on July 29, 1949 by Judge O'CONNELL. On July 2, 1951, arrested for investigation and discharged, date not shown, by Judge SCHILLER. On August 8, 1952, arrested for investigation in connection with the death of THEODORE ROE and discharged on August 12, 1952 in Court 27. On January 6, 1953, arrested in the company of EMILE EASA who was carrying a .38 caliber automatic, discharged on a writ of habeas corpus on January 6, 1953 by the Chief Justice of the Municipal Court.

On January 23, 1958, the records of the Identification Bureau, FBI, revealed the following information regarding MARSHALL CAIFANO, FBI Number 552863:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Chicago, Ill.	MARSHALL CAIFANO #C30104	5/4/31	Burglary	CC, \$5,000.00 bond, 8/19/31 6 months H of C, \$1.00.

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Milwaukee, Wisconsin	MARSHAL CAFANO #22466	3/10/32	Compounding a felony to wit: bank robbery - assault	1 to 3 years H of C
PD, Berwyh, Illinois	JOSEPH RINALDI	12/3/33	Disordery conduct	\$1.00 and cost
PD, Beverley Hill, Calif.	MARSHALL CAIFANO	1/16/55	Failed to register as ex-con, #39967	\$50.00 bond forfeiture
SO Las Vegas, Nevada	JOHN MARSHALL	9/12/57	Vag	

C. ASSOCIATES

MARSHALL CAIFANO has been associated with notorious hoodlums in the Chicago, Las Vegas and West Coast areas for many years. The following list of associates is not to be construed as a complete list of associates but constitute the individuals closely connected with CAIFANO:

ART ADLER

ART ADLER is the listed owner of the Trade Winds Restaurant, 856 North Rush Street, Chicago, Illinois. ADLER, by numerous sources is said to be merely the front man at this restaurant for MARSHALL CAIFANO who allegedly is the true owner of this establishment. ADLER is the owner and operator of the West Side Latext Corporation, located on Roosevelt Road, Chicago, which is reputed to be the Chicago areas largest distribution of contraceptive devices.

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WILLIAM "SMOKES" ALOSIO

[redacted] advised on February 25, 1958, that ALOSIO is a north side hoodlum who maintains a horsebook on Milwaukee Avenue in Chicago.

[redacted]  
Chicago Police Department, advised on January 12, 1956, that ALOSIO is a member of what he termed the "Youngbloods" in the Chicago Crime Syndicate and is in the crew with MARSHALL CAIFANO.

ANTHONY J. (TONY) ACCARDO

The "Chicago Sun Times" issue dated April 2, 1957, stated that ACCARDO is the head of the Chicago Crime Syndicate. JLL

JAMES (JIMMIE) ALLEGRETTI

[redacted] advised on February 25, 1958, that ALLEGRETTI is the syndicate representative and payoff man for the near north side of Chicago and the vice overlord of this district.

GUS ALEX

[redacted] advised in 1953 that GUS ALEX is the personal bodyguard and lieutenant of JAKE GUZIK and during the 1940's was reputed to be the "Enforcer" for the Chicago syndicate. Upon GUZIK's death ALEX reportedly took over the latter's position in the syndicate and now controls gambling in the loop and South Side of Chicago.

FELIX ALDERISO

[redacted] the Chicago Crime Commission, advised in February, 1958, that ALDERISO otherwise known as "Milwaukee PHIL" runs gambling in the Milwaukee area for the syndicate and is under the control of MARSHAL CAIFANO.

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On August 20, 1953, [redacted]  
Intelligence Division, Los Angeles Police Department,  
advised SA [redacted] that the police considered  
ALBERT FRABATTO, FELIX ALDERISO and MARSHALL CAIFANO  
as suspects in the alleged murder of "Russian LOUIE"  
STRAUSS, on or about April 14, 1953.

SAM "TETES" BATTAGLIA

[redacted] advised on April 18, 1958, that BATTAGLIA  
controls the far West Side of Chicago including Melrose  
Park for the syndicate. BATTAGLIA is a one time  
"muscle man" for the syndicate and is rated as answerable  
only to SAM GIANCANA and TONY ACCARDO.

[redacted] advised on March 17, 1958, that SAM BATTAGLIA  
has been intimately acquainted with PAUL "The Waiter" RICCA  
as an "Enforcer".

[redacted]  
[redacted] many  
known hoodlums including MARSHALL CAIFANO.

[redacted]  
The files of the Los Angeles Division advised  
by report dated May 16, 1958, that [redacted]  
is an associate of NICK LICATA a Los Angeles hoodlum.

[redacted] WILBUR  
CLARK and others in Las Vegas, Nevada, of a ranch at  
San Luis Rey, a location several miles inland from  
Oceanside, California.

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FIGORE "FIFI" ~~BUCCIERI~~

The Chicago Crime Commission files as checked in 1954 reveal that BUCCIERI is a syndicate "muscle man" and gun for the Embalmers Union. He is said to be very handy with explosives, particularly black powder and he has a reputation for terroristic activities. 1LL

WILBUR ~~CLARK~~

WILBUR CLARK is a well known prominent figure and casino operator of Los Vegas, Nevada, and is former owner of the Desert Inn Hotel located there.

ANTHONY "Tough TONY" CAPEZIO (Deceased)

CAPEZIO was the victim of a gangland slaying and was found in the trunk of an automobile in the Chicago area in the latter part of 1955. CAPEZIO was a Chicago hoodlum who associated with ROCCO FISCHETTI. FISCHETTI and CAPEZIO were both observed at the Dunes Hotel in Las Vegas along with JACK DRAGNA and MARSHALL CAIFANO.

JACK DRAGNA (Deceased)

The late JACK DRAGNA according to [redacted] the Los Angeles Police Department, on February 27, 1958, was formerly considered as the leader of the Sicilian Mob in the Los Angeles area. b6  
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DRAGNA died in Los Angeles on February 24, 1956.

ALBERT E. "OBBIE" FRABOTTA 1LL

The files of the Chicago Crime Commission as checked on March 17, 1958, reflected that from the period 1947 through 1955 FRABOTTA had approximately 25 arrests on suspicion or investigation. The file further reflects that FRABOTTA was in constant contact with [redacted]

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The file further reflected that in hoodlum circles "OBBIE" is listed as the tipster and in this connection FRABATTO is utilized in many strong arm tactics.

An article appearing in the "Chicago Daily News" dated December 17, 1955, reflects that ALBERT LOUIS GREENBERG, victim of a gang killing on that date may have been shot by a rising gang of hoodlums described as ferocious wildmen who have been whooping it up recently in the extortion industry. The article described among others as members of this gang as ALBERT FRABOTTA, SAM GIANCANA, MARSHALL CAIFANO, GUS ALEX and FELIX ALDERISO.

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[redacted] stated on January 19, 1958, that "OBBIE" FRABOTTA is MARSHALL CAIFANO's overseer and right hand man.

ROCCO FISCHETTI +, H.

[redacted] advised on March 17, 1958, that FISCHETTI is the brother of CHARLES FISCHETTI (deceased) and JOE FISCHETTI. He is an intimate associate of various members of the International Mafia. FISCHETTI has operated gambling establishments in Illinois for many years, and has operated somewhat more notorious gambling places in the Chicago area. He is known to operate the Viaduct Lounge at 4710 West Cermak Road, Chicago.

SAM MOONEY GIANCANA +, H.

An article appearing in the "Chicago Sun Times" dated April 2, 1957, described GIANCANA as the "heir apparent" in the position of number 1 hoodlum in the Chicago Crime Syndicate. He has served time for burglary and income tax evasion and has been questioned about at least a dozen murders in Chicago.

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[REDACTED]

[REDACTED] 347 Desert Inn Road which is one of several places owned by CAIFANO.

LEO RUGGENDORF

[REDACTED] stated in February, 1958, that LEO RUGGENDORF, [REDACTED] and FELIX ALDERISO operate an informal loan agency for big time thieves. They supposedly advance funds to thieves for which they receive usurious interest rates. They also received, in return for loans made, portions of the loot obtained by the thieves.

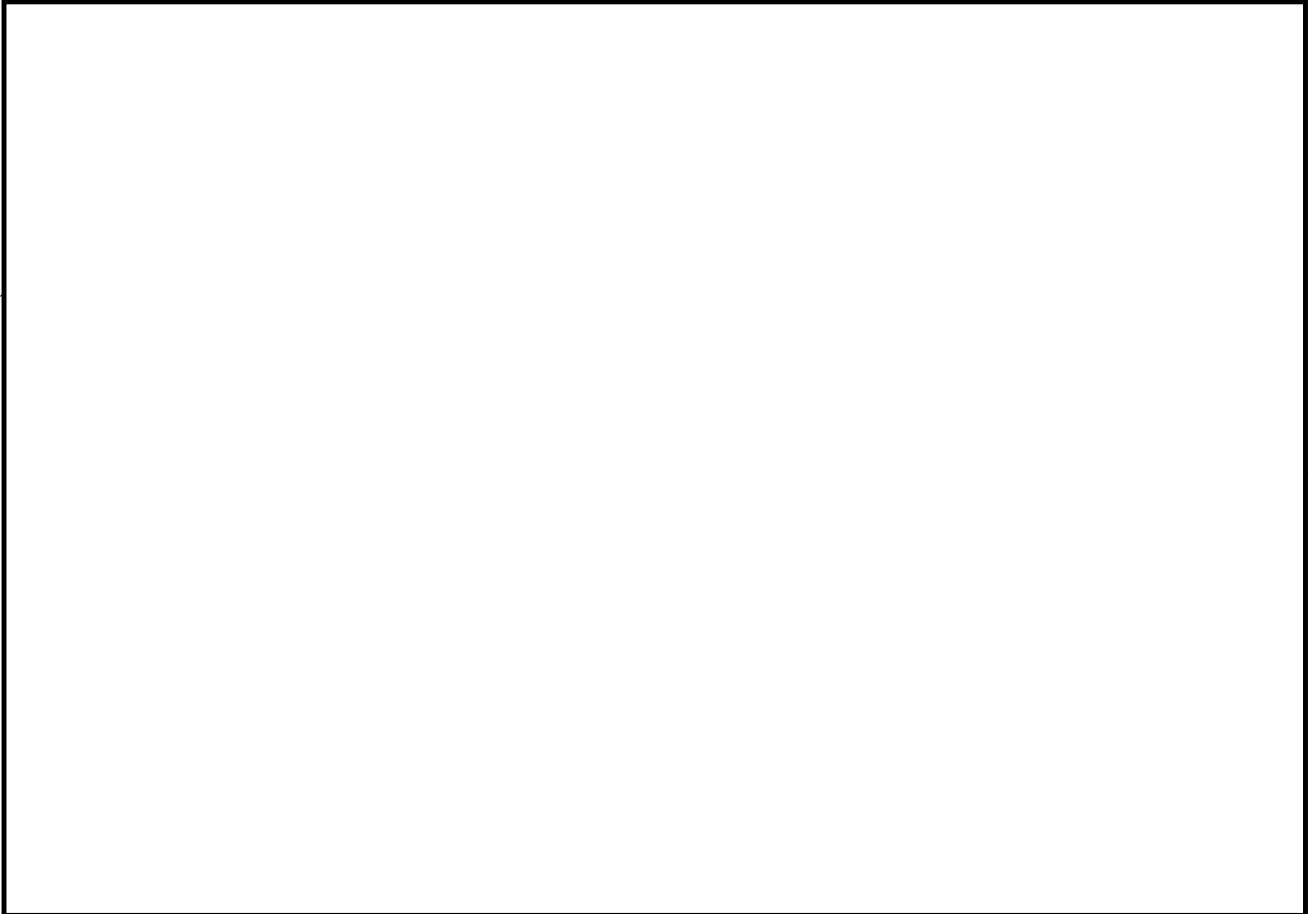
[REDACTED] advised on September 18, 1957, that LEO RUGGENDORF [REDACTED] are professional arsonists who travel around the country.



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D. CRIMINAL ACTIVITIES

1. Gambling



An article appeared in the "Chicago Tribune" on March 15, 1955, in reporting the death of LEONARD CAIFANO, described MARSHALL CAIFANO as having been in charge of syndicate gambling in the Sheffield Avenue and Town Hall Police Districts.

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[REDACTED]  
Chicago Police Department, Chicago, Illinois, advised SA [REDACTED] on February 15, 1958, that he had been advised by CAIFANO that CAIFANO had tentative plans to take

a trip to Havanna, Cuba, in the near future and looked into the possibilities of setting up a gambling casino in that area. CAIFANO advised [redacted] that he was a gambler by profession and said that the "heat" was too much for him in this country and, therefore, had a desire to further his gambling profession elsewhere.

[redacted]

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[redacted] Nevada State Tax Commission and Gaming Control Board, stated on January 30, 1958, that he did not have any information that CAIFANO had any secret or undiscussed interest in any hotel or gambling casino at Las Vegas, or in Nevada.

[redacted] advised in January, 1958, that CAIFANO had been making inquiries in Las Vegas as to the possibilities of obtaining a license to invest in a gambling casino in Las Vegas. CAIFANO was advised not to apply for the license at this time in view of the fact that he, CAIFANO, was seen boarding a plane at Chicago, Illinois, bound for Miami, Florida, with JIMMY HOFFA, President of the Teamsters Union.

A Chicago Crime Commission's report dated March 6, 1958, stated that CAIFANO was one of the principals in the new setup in the Sands Hotel in Las Vegas, Nevada. The report continued that [redacted] had been pushed out of the Sands Hotel in Las Vegas and that CAIFANO had been pushed in.

The Chicago Crime Commission further advised that information had been received that the principal contact man in the Bank Club deal which resulted in a complete change of management in January, 1953, was MARSHALL CAIFANO. The source that reported this information further advised that CAIFANO was very intimately associated with JOSEPH "DOC" STACHER of New Jersey who is one of the three leading members in the Bank Club along with "LONGIE" ZWILLMAN and JOE ADONIS.

On April 3, 1958, MARSHALL CAIFANO was interviewed by SA [ ] at 3318 Lake Shore Drive, Chicago, Illinois, at which time CAIFANO stated that he is a member of the syndicate and described the organization which he called the syndicate as follows:

The syndicate is composed of gamblers and is purely local in nature insofar as the Chicago area is concerned. Several members make up a hierarchy and syndicate members are apportioned Police districts out of which they operate. The syndicate handles any and all bets made within the given district, such as horse parlors, dice, poker, ball games, fights, etc. The member in charge of the district is given an average of five per cent of the total take and makes his expenses from this percentage. The operator of the various gambling games must be trustworthy and if he does not live up to his trustworthiness, drastic measures are taken to correct the situation.

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Gambling is run only in those districts wherein there is a "friendly" Police captain and the success of the operation depends largely on the captains and the City Hall politicians who control the captains. The syndicate attempts to exert as much pressure as possible to insure that all friendly captains will remain in their district. CAIFANO was asked if the syndicate operation included other illicit operation such as narcotics, prostitution, etc., and he replied that the syndicate as such does not delve into these activities and if members do operate in such a manner, they do so at their own risk and on an individual basis. CAIFANO refused to identify any other members of the organization and declined to describe the syndicate in any further details.

[ ] advised on July 8, 1953, that MARSHALL CAIFANO is the czar of the gambling in Las Vegas and spends most of his time in that area.

## 2. Gangland Slayings

An article appearing in the "Chicago Tribune", July 3, 1951, reported the arrest of MARSHALL CAIFANO for questioning as to his whereabouts in that his brother LEONARD was killed.

The "Chicago Sun-Times" on August 23, 1954, reported that Police Commissioner TIMOTHY O'CONNOR ordered the arrest of MARSHALL CAIFANO for questioning in connection with the gangland slaying of FRANCIS "THE IMMUNE" MARITOTE, otherwise known as FRANK DIAMOND, and CHARLES "CHERRY NOSE" GIOE.

[redacted] advised in 1954 that he had received information that MARSHALL CAIFANO, who was reported to be observing in Las Vegas for the interests of TONY ACCARDO, that he, CAIFANO, knew that CHARLES GIOE was going to be eliminated in Chicago, Illinois, and the next one to be killed in the Chicago gang operations would be PAUL "THE WAITER" RICCA.

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On August 20, 1953, [redacted] Intelligence Division, Los Angeles Police Department, Los Angeles, California, advised SA [redacted] that the Police considered ALBERT FRABOTTA, FELIX ALDERISIO, and MARSHALL CAIFANO as suspects in the alleged murder of "RUSSIAN LOUIE" STRAUSS on about April 14, 1953. STRAUSS was supposedly en route from Las Vegas, Nevada, to Palm Springs, California, when he disappeared. The Police found a reservation at that time at a Palm Springs Hotel in the names of "RUSSIAN LOUIE" STRAUSS, MARSHALL CAIFANO, and JACK DRAGNA.

The Chicago daily Sun-Times, late final edition, dated June 21, 1951, page 40, contained an article captioned Kup's Column reflecting that underworld associates of the slain LEONARD CAIFANO sought out Kupcinet in the early hours of that day to tell what they believed to be the true story of THEODORE ROE, south side operation king, and the shooting which led to the death of LEONARD CAIFANO. The story involved DREW PEARSON, the BILL DRURY murder, and the charge that ROE had turned "stool pigeon".

According to the underworld "spokesman", CAIFANO and his three hoodlum pals had no intention of kidnapping ROE when they curbed the car on the night of the killing. They merely wanted to "rough him up a little bit" for trying to pin the DRURY murder rap on CAIFANO's brother, MARSHALL. The latter was being sought by Police for questioning of the DRURY killing.

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DREW PEARSON, according to this article, turned the information over to the Washington, D. C. Police, who in turn gave it to the Chicago Police Department, which information was neither new nor startling to local Police officials. The four men he named were well known to the Chicago Police who already had them listed as suspects. They were [REDACTED] SAM BATTAGLIA, and MARSHALL CAIFANO.

An article appearing in the "Chicago Daily News" dated December 17, 1955, suggests that ALEX LOUIS GREENBERG may have been shot to death by the members of a rising gang of younger hoodlums and that leaders of this mob were SAM GIANCANA and MARSHALL CAIFANO.

### 3. Fencing of Merchandise

[REDACTED] advised on April 13, 1954, that MARSHALL CAIFANO, SAM BATTAGLIA, [REDACTED] [REDACTED] deal in stolen merchandise. [REDACTED]

[REDACTED]

[REDACTED] MARSHALL CAIFANO was reportedly sent from Chicago to Reno, Nevada, to sooth [REDACTED] ruffled feelings.

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4. Bank Robbery

On March 10, 1932, MARSHALL CAIFANO, with aliases, was arrested by the Milwaukee Police Department. Milwaukee, Wisconsin, along with [REDACTED]

Following their arrest, all of the above individuals admitted that they had planned to rob the Grafton State Bank at Grafton, Wisconsin. They were charged by the Milwaukee Police Department with advising, inducing, and soliciting one another to rob a bank.

At the time of CAIFANO's arrest in his room at 1717 North 4th Street, Milwaukee, Wisconsin, the Police found four loaded revolvers, three .45 calibers, and one .38 caliber. CAIFANO and the others entered a plea of guilty and were sentenced for one to three years at the House of Correction in Milwaukee, Wisconsin, on March 21, 1932.

The Milwaukee Division advised by letter dated April 18, 1958, that CAIFANO was paroled from the above sentence on November 18, 1932.

5. Horse Meat Racket

The "Chicago Herald American" on February 6, 1952, published an article concerning the multi-million dollar

racket which was then under investigation in the State of Illinois. Those involved in this racket were butchering horses and selling the horse meat as beef. The article lists the following hoodlums as participating in this racket: TONY ACCARDO, the late tough TONY CAPEZIO, SAM GIANCANA, MARSHALL CAIFANO, WILLIAM "SMOKES" ALOISIO, JAMES "BIG RED" PILOS, FIORE "ET ET" BUCCIERI, TONY "PINEAPPLES" ELDORADO, and [REDACTED]

#### 6. Illegal Union Activity

In August, 1957, the Los Angeles Division advised that the Los Angeles Police Department had received an unconfirmed report that MURRAY "THE CAMEL" HUMPHREYS, MARSHALL CAIFANO, and RALPH PIERCE, all of Chicago, Illinois, were then in Los Angeles in connection with the meeting of the Teamsters Union Executive Board which was then being held at the Sheraton Town House in Los Angeles, California.

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These reports were to the effect that these individuals were talking privately to board members demanding that JAMES HOFFA be recommended as the new president of the Teamsters Union. On information furnished by the Los Angeles Police Department to the McClellan Committee of the United States Senate, that committee issued subpoenas for these three individuals demanding their presence before the committee investigating improper activities in labor or management fields.

Subsequently, information was received from the Miami Division that in September, 1957, during the Teamsters Union convention in that city, the same three individuals were reported to be circulating among the delegates urging the election of JAMES HOFFA to the presidency.

[REDACTED]

[REDACTED] advised SA [REDACTED] and [REDACTED] on April 4, 1958, that [REDACTED] was present at the Teamsters International conventions held at Los Angeles, California, and Miami, Florida, in 1957. [REDACTED] advised that no information

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had come to his attention to the effect that MARSHALL  
CAIFANO, RALPH PIERCE, or MURRAY HUMPHREYS had attended  
either of these conventions, and [REDACTED] had  
not seen any of these individuals at the conventions.

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E. LEGITIMATE ENTERPRISES

By letter dated October 22, 1953, the Salt Lake City Division advised that JOHN MARSHALL was then residing in an apartment building behind the Desert Inn Hotel at Las Vegas, Nevada. This letter stated obstensively that MARSHALL was a Building Contractor from Chicago but that he had not erected any buildings in Las Vegas.

Information was received by the Salt Lake City Division that MARSHALL came from Chicago and was fronting in Las Vegas for TONY ACCARDO and the FISCHETTI brothers of the Chicago syndicate. According to this information MARSHALL was making investments of the syndicate's money in Las Vegas.

The files of the Southern Nevada Credit Bureau as checked on October 22, 1953, reflected that MARSHALL CAIFANO was formerly associated in Las Vegas in a project known as Market Street. His associates in the project were LOUIS T. DAVIDSON, who in 1946 was under indictment in Las Vegas for bribery of an Internal Revenue Officer and HERMAN MILTON GREENSPUN owner of the Las Vegas Sun and an ex-convict. CAIFANO was known to have associated with [redacted] CAIFANO owned the Urvada Engineering Company. In this project CAIFANO used the name of THOMAS J. HYNES.

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On December 10, 1957, [redacted] previously mentioned, advised that CAIFANO had recently mentioned that he was now a partner in the Trade Winds Restaurant in Chicago.

MARSHALL CAIFANO was interrogated by the Beverly Hills Police Department, Beverly Hills, California, on January 16, 1955 and displayed a business card taken from his personal property which had the name JOHN J. MARSHALL, Vice-President, Urvada Engineering, Incorporated, Las Vegas, Nevada. CAIFANO claimed that at that time he was

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in the construction business and connected with a housing project in Las Vegas situated near the Colonial House.

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CAIFANO upon interview by SA [REDACTED] at Las Vegas on April 19, 1956, stated that at that time he owned property jointly with FRANK FISHMAN, owner of the Royal Nevada Hotel of Las Vegas; that he has invested in real estate and has constructed apartment houses and buildings in Las Vegas.

CAIFANO stated that about two years prior to 1953 he was contacted in Las Vegas by a group of men from Chicago who were interested in building a hotel in Las Vegas. These men were interested in contacting him inasmuch as he, CAIFANO, was also from Chicago and they regarded him as a person who probably would be able to give them advice as to whom they should contact in Las Vegas.

CAIFANO stated that he introduced these men to a general contractor from California and he later learned that a 700 room hotel was to be built in Las Vegas and to be known as the Martinique.

CAIFANO said that the venture died because none of the associates were able to produce any of the finances for the hotel.

The files of the Chicago Crime Commission revealed that in 1947 MARSHALL CAIFANO and SAM BATTAGLIA were allegedly co-owners of the Happy Hour Club, 173 North Clark Street in Chicago.

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F. PLACE OF AMUSEMENTS OR HANGOUTS FREQUENTED

[ ] advised in 1954 that CAIFANO frequents the Copa Lounge and Restaurant. [ ] further advised that [ ]

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[ ] advised on July 8, 1953, that MARSHALL CAIFANO is a frequent customer at the Chez Paree Nightclub in Chicago. [ ] said other hangouts of CAIFANO are Mike Fishes' Restaurant, Fritzell's Card Room and Meo's Norwood House.

[ ] advised on February 25, 1958, that MARSHALL CAIFANO is well known to everyone [ ] as "Mr. MARSHALL". CAIFANO appears [ ] somewhat less regularly than in the past [ ]

[ ] Informant said that CAIFANO in the past has been accompanied [ ] by FELIX ALDERISO, GUS ALEX, JIMMIE ALLEGRETTI, ROCCO FISCHETTI and SAM GIANCANA.

During a physical surveillances conducted by agents of the Chicago Office during January through June, 1958, CAIFANO was seen on numerous occasions during these surveillances at the TradeWinds Restaurant.

MARSHALL CAIFANO advised SA [ ] on May 14, 1958, that he is a member of the Lake Shore Club and the Tam O'Shanter Country Club and plays golf daily at the Tam O'Shanter Country Club, weather permitting.

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G. TRAVEL

[ ] advised in November, 1954 that MARSHALL CAIFANO had recently arrived in Las Vegas, Nevada, from Chicago, Illinois.

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In an article published on December 17, 1955, by the "Chicago Daily News" concerning the murder of ALEX LOUIS GREENBERG it was maintained that MARSHALL CAIFANO commutes by air from Chicago to Las Vegas, Nevada.

[ ] advised on January 29, 1958, that MARSHALL CAIFANO registered at WILBUR CLARK's Desert Inn Hotel in Las Vegas on January 24, 1958 and checked out on January 27, 1958.

Informant said that [ ] arrived at Las Vegas on January 25, 1958 and they both reportedly departed together on January 27, 1958, destination unknown. CAIFANO left instructions at the hotel desk to be paged under the name of JOHN STEVENS.

On January 29, 1958, [ ] Clark County, Nevada, Sheriff's Office, advised SA [ ] that [ ] picked up CAIFANO on January 26, 1958 to ascertain the reason for CAIFANO being in Las Vegas. MARSHALL CAIFANO advised [ ] that he held an \$80,000.00 note on FRANK FISHMAN, former owner of the Royal Nevada Hotel in Las Vegas, which was secured by some property located behind this hotel. MARSHALL CAIFANO advised [ ] that he was checking on the status of this note for income tax purposes. CAIFANO at that time told [ ] he was leaving Las Vegas on January 27, 1958, and had a subpoena to appear before the Senate Investigating Committee, Washington, D.C.

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[ ] advised on February 24, 1958, that CAIFANO makes infrequent trips out of town and the last occasion he could recall was sometime during the latter part of January, 1958.

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[ ] advised on March 5, 1958, that the CAIFANOs had expected to leave Chicago for Las Vegas, Nevada during the last week of February, 1958 but their plans were cancelled for unknown reasons. The informant said that the CAIFANOs then moved their departure date up to the early part of April, 1958, at which time they expected to leave for a three months stay in Las Vegas. [ ] advised on April 14, 1958, that the subject was still in Chicago and had again momentarily cancelled their plans for going to Las Vegas.

H. PERSONAL HABITS AND PECULIARITIES

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MARSHALL CAIFANO advised SA [ ] during an interview on May 14, 1958, that he is an avid golf player and shoots in the low seventies. He stated that he plays at the Tam O'Shanter Country Club during the spring and summer months on an almost daily basis, weather permitting.

CAIFANO has been observed by SA [ ] during surveillances and interviews to be an extremely well-dressed person who wears conservative but expensive type business and sport clothing. His only ostentation appears to be a small diamond ring which he wears on

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his right little finger with the initials M. C. CAIFANO does not smoke, drinks Scotch on the rocks, and is quiet spoken.

Physical surveillances conducted on CAIFANO during the period of January through June, 1958, revealed a pattern of activity which CAIFANO follows rather closely which is as follows:

Monday through Friday CAIFANO generally leaves his residence during the less inclement weather at about 10:30 a.m., unaccompanied, and proceeds to the Loop area in Chicago, Illinois. After about an hour and a half or two hours conducting business in the Loop area, he proceeds to the Tam O'Shanter Country Club where he remains for an additional three to four hours. He then drives back to his residence and remains there until approximately 7:00 or 8:00 p.m., and again leaves his residence usually unaccompanied but on some occasions accompanied by his wife. During weekend evenings, their activity is somewhat sporadic but it is noted that as informants have stated, CAIFANO and his wife usually depart their residence at approximately 9:00 p.m. and remain out all night. When CAIFANO is out of his residence, he can be observed at the Tradewinds Restaurant at 856 North Rush Street, Chicago, Illinois, almost any given evening between the hours of 11:00 p.m. and 2:00 a.m. It is to be noted that when CAIFANO and his wife depart the residence during the week nights they usually proceed to an apartment building at 3950 North Lake Shore Drive, Chicago, Illinois, which is the location of the residence of ALBERT E. FRABOTTA, described as one of CAIFANO's lieutenants.

I. DESCRIPTION

The following is a complete and up-to-date description of CAIFANO obtained by personal observation of SA [ ] from the files of the Chicago Police Department and from various informants:

MARSHALL CAIFANO - SUMMARY

Race	White
Sex	Male
Date of Birth	July 10, 1911
Place of Birth	New York City, New York
Height	5'5"
Weight	150 pounds
Eyes	Dark brown
Hair	Black, wavy, graying
Complexion	Dark
Build	Medium, muscular
Scars and Marks	Both ears cauliflowered; scar tissue over both eyebrows; even, good teeth; appears to look younger than he actually is
Dress	Conservative but expensive
Home Address	415 Aldine Avenue, Chicago, Illinois
Occupation	Professional gambler
FBI No.	552863
Chicago Police	
Department No.	D 69681
Milwaukee Police	
Department No.	22466

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SUBJECT IS TO BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.



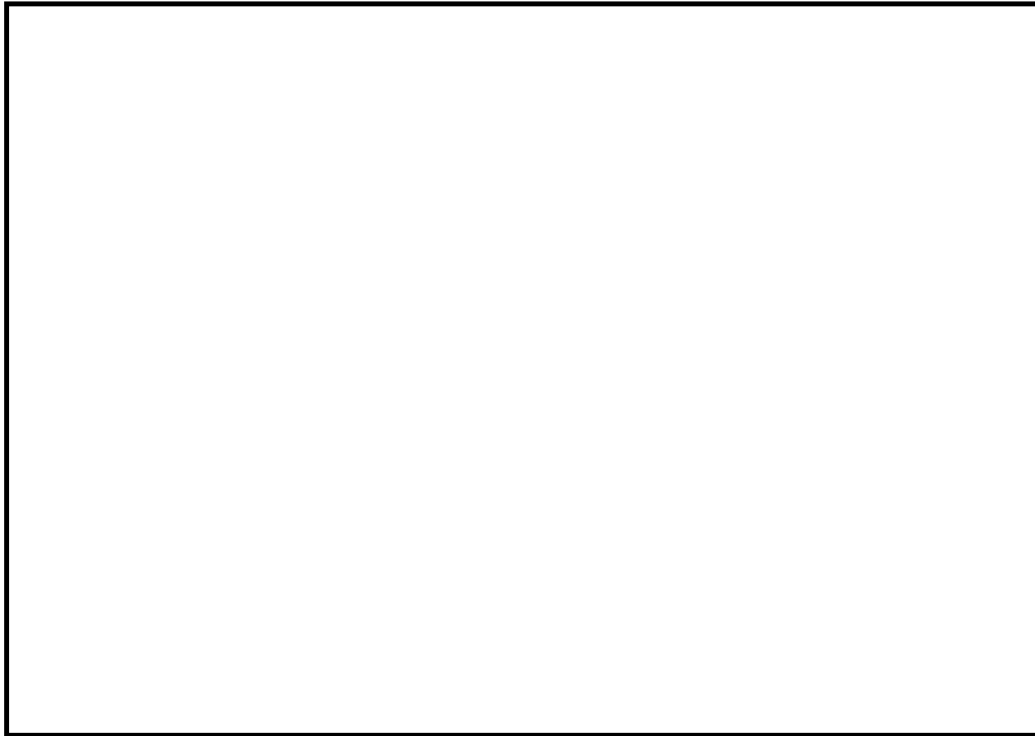
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ADMINISTRATIVE

An information copy is being submitted to the Salt Lake City Office in view of investigation conducted at that Office and in view of the fact that CAIFANO spends a great deal of his time within the confines of that Division.

CRIMINAL INFORMANTS COVERAGE

The following informants in the Chicago Division are in a position to furnish and have furnished information regarding the activities of MARSHALL CAIFANO:



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In addition to the above individuals, other persons who are in contact with or who are in close proximity with the subject either have been contacted or plans have been contemplated to contact them in the near future.

ADMINISTRATIVE PAGE

CG 92-371



LEADS

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will develop background information concerning the California Development Company, 323 LaBrea, Los Angeles, California, and consider an interview with [REDACTED]

[REDACTED] it being noted that this name and address was in possession of CAIFANO as of June, 1958.

AT MONTEREY PARK, CALIFORNIA

Will develop background information and consider an interview with [REDACTED]

ADMINISTRATIVE PAGE

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CG 92-371

Monterey Park, California. This name and number was in possession of MARSHALL CAIFANO as of June, 1958.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will develop background information and consider interviews with the following individuals and/or companies:

1.

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5. World Wide Labor Service,  
State 2-6590..

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ADMINISTRATIVE PAGE

CG 92-371

REFERENCES

Report of SA	<div style="border: 1px solid black; width: 200px; height: 40px;"></div>	dated 1/13/58 at Chicago.	b6
Report of SA		dated 3/11/58 at Chicago.	b7C
Report of SA		dated 5/8/58 at Chicago.	

ADMINISTRATIVE PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8-1-58</b>	INVESTIGATIVE PERIOD <b>6/12,16,18,20,23,30; 7/1, 8,9,14-16,22-24/58</b>
TITLE OF CASE <b>MARSHALL CAIFANO, was. John M. Marshall, Johnny Marshall, Marshal Cafano, George Marina, Michael J. Monette, Michael J. Monetti, Joseph Rinaldi, Frank Roberto, Frank Roberts, Joe Russell, Joe Russo, Thomas J. Hynes, John Stevens</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <b>saf</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

**SYNOPSIS:**

CAIFANO appeared before U.S. Senate Select Committee (MC CLELLAN Committee), Washington, D.C., 7/10/58; took protection of Fifth Amendment 69 times in response to questioning. Senator JOHN MC CLELLAN stated publicly he would ask Senate to cite CAIFANO for contempt of Congress. Internal Revenue Service has filed tax lien on 6/3/58 against M.  CAIFANO for 1953 income tax in amount of \$7,138.06. CAIFANO spent 4 months in Florida in 1956 where he was in partnership  in real estate. SUBJECT IS TO BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

- P -

**DETAILS:**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-6-83 BY *SP10/KP/ML*

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;"><i>R100</i></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		REC-3
<ul style="list-style-type: none"> <li>(2) - Bureau (92-3174)</li> <li>2 - Dallas</li> <li>2 - Denver</li> <li>1 - Los Angeles (92-194)(Info)</li> <li>2 - Miami</li> <li>2 - Salt Lake City (94-328)</li> <li>2 - Chicago (92-371)</li> </ul>		<div style="font-size: 2em; font-family: monospace;">92-3174-14</div> <div style="border: 1px solid black; padding: 5px; text-align: center; margin-top: 10px;">             AUG 4 1958           </div>

**53 AUG 8 1958**

*1cc att'd 4/60*

*1cc Ret. and Destroyed 2/26/59 #23*

**STAMP SECT.**

CG 92-371

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it has been her understanding that CAIFANO is by occupation a professional gambler and his main source of income from gambling is by virtue of playing golf for money at the Tam O'Shanter Country Club in Niles, Illinois. [redacted] said that MARSHALL CAIFANO has not indicated to her that he has ever been involved in any serious criminal activity

[redacted]

B. ASSOCIATES

[redacted]

[redacted] Clark County Sheriff's Office, Las Vegas, Nevada, advised SA [redacted] on June 25, 1958, that on April 26, 1956, CAIFANO and [redacted] of Cleveland, Ohio, and Miami, Florida, were observed together in Las Vegas, Nevada, by deputies of the Clark County Sheriff's Office. They were both picked up for questioning on that date, at which time subject stated he had been in Florida for four months, returning to Las Vegas on April 12, 1956.

CG 92-371

[redacted] further advised his files reflect on August 16, 1957. that CAIFANO and [redacted] were seen at the Dunes Hotel, Las Vegas, in conversation with a [redacted] CAIFANO and his party then went to the Desert Inn Hotel where they were seen to contact [redacted] of the Desert Inn Hotel.

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[redacted] said that on April 26, 1954, CAIFANO was observed having dinner with [redacted] reported hoodlum from Los Angeles, California, and CHARLES TORINE, with aliases CHARLES WHITE, "The Blade", a notorious racketeer and hoodlum from New Jersey and Miami, Florida.

[redacted]  
was interviewed by SA [redacted] on June 18, 1958, at which time she advised that [redacted]

[redacted]  
and stated that she did not care to discuss MARSHALL CAIFANO's activities or, for that matter, anything regarding his background, except to say that she considered MARSHALL CAIFANO as being "a wonderful person".

It is to be noted that CAIFANO was seen in the company of the driver of an automobile with Nevada license C27796 at the Trade Winds Restaurant in March, 1958.

[redacted]

[redacted]

C. CRIMINAL ACTIVITIES

Testimony before Senate Select  
Committee Investigating Labor and  
Management Relations, July 10, 1958

On July 10, 1958, MARSHALL CAIFANO, in response to a subpoena issued by this Committee on July 6, 1958, appeared before the Senate Select Committee, and this appearance was televised locally by Station WBKB, Channel 7, in Chicago. During the questioning of CAIFANO it was alleged that CAIFANO

[REDACTED]

attempt to set up policy in Dallas, Texas, in approximately 1953. CAIFANO took protection of the Fifth Amendment in response to that question and took protection of the Fifth Amendment in response to every question put to him with the exception of his name and address. He refused to answer such questions as to date and place of birth, his occupation, whether or not he is a United States citizen, and, of course, questions relating to his criminal activities. With the exception of the question regarding [REDACTED] as stated above, all the allegations made to CAIFANO have been previously reported. CAIFANO took protection of the Fifth Amendment a total of 69 times, and, at the conclusion of the questioning, Senator JOHN MC CLELLAN stated publicly that he would ask the Senate to institute contempt proceedings against CAIFANO because of his apparent abuse of the Fifth Amendment.

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D. LEGITIMATE ENTERPRISES

DAVID ZENOFF and CALVIN MAGLEBY, Lawyers, Las Vegas, Nevada, advised SA [REDACTED] on June 27, 1958, that they had represented CAIFANO in Las Vegas and stated that CAIFANO had been in partnership with LOUIS T. DAVIDSON at Las Vegas in the Keystone Development Company, which dealt in the promotion of real estate. This company has been non-existent for over three years, and LOUIS T. DAVIDSON was forced to take out bankruptcy.



CG 92-371

In 1956 LOUIS T. DAVIDSON was under indictment in Las Vegas, Nevada, for attempting to bribe an Internal Revenue Service officer and has also been described as a "fly by night" promoter.

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[redacted] Credit Bureau of Southern Nevada, advised on June 27, 1958, that the subject was promoting the Urbada Engineering Company in 1956 or 1955 under the name of THOMAS J. HYNES and that it was strictly a phony promotion deal. She said that she was unable to locate any information from other sources regarding this company in Las Vegas.

At the time CAIFANO was picked up by the Clark County Sheriff's Office on April 26, 1956 (described above under caption "Associates"), CAIFANO advised that his only business at that time was buying and selling real estate, grossing about \$30,000 in 1955. He stated that he originally made his money in the building and sale of the Country Club Apartments, located near WILBER CLARK's Desert Inn Hotel, Las Vegas; that he built these apartments in partnership with LOUIS T. DAVIDSON; and that he and DAVIDSON had a lease on the property known as Market Town located in Las Vegas but they sold this lease for \$105,000 to a group headed by HERMAN MILTON GREENSPUN.

CAIFANO further advised that he subsequently entered into partnership with FRANK FISHMAN of Los Angeles, California, who is reportedly owner of the Royal Nevada Hotel in Las Vegas. This partnership, according to CAIFANO, held 310 acres of land located behind the Royal Nevada Hotel, known as the Starlite Park Development, and that he intended to dispose of this land as soon as the small lien is settled.

CAIFANO advised at that time that he was in partnership [redacted] involving some real estate.

E. TRAVEL

As has been reported in other sections of this report, the subject resided in Florida in 1956 at 1721 Meridian, Apartment 114, Hollywood, Florida.

F. PERSONAL HABITS

Physical surveillances conducted on CAIFANO during June and July, 1958, revealed that CAIFANO makes a daily ritual of playing golf at the Tam O'Shanter Country Club in Niles, Illinois. Very little activity on CAIFANO's part has been noted other than frequent visits with his wife to the Chicago near North Side night clubs.

[ ] advised on June 23, 1958, that CAIFANO is extremely upset over present investigation being conducted and as a result has been attempting to maintain more or less regular hours and is avoiding as much activity as possibly which could be construed as being related to the syndicate.

G. MISCELLANEOUS

[ ] Credit Bureau of Southern Nevada, advised on June 27, 1958, that their office received information that the Internal Revenue Service, Chicago District N & WA 787, had filed a lien on June 3, 1958, against M. [ ] CAIFANO for income tax for 1953 in the amount of \$7,138.06. The document number of the lien is 133071, Book 163, assessment dated December 31, 1957.

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SUBJECT IS TO BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

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CG 92-371

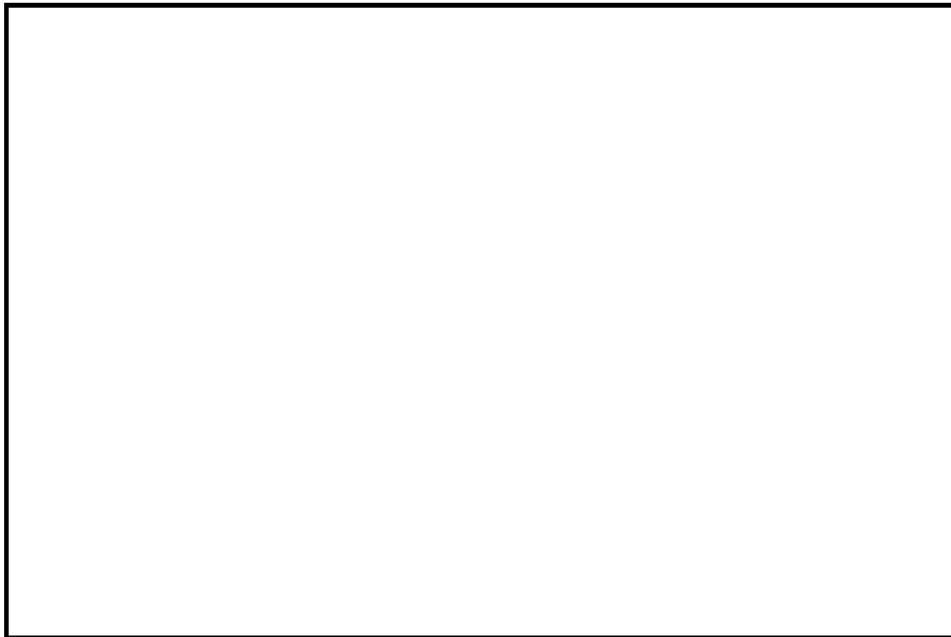
ADMINISTRATIVE

An information copy is being submitted to the Los Angeles Office in view of investigation being conducted by that Division.

For the information of those offices which have not previously received reports in this matter, MARSHALL CAIFANO is under investigation as a top hoodlum of the Chicago Division and is alleged to control the North Side syndicate activities in Chicago.

CRIMINAL INFORMANT COVERAGE

The following informants in the Chicago Division are in a position to furnish and have furnished information regarding the activities of MARSHALL CAIFANO:



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ADMINISTRATIVE PAGE

CG 92-371

In addition to the above individuals, other persons who are in contact with or who are in close proximity with the subject either have been contacted or plans to contact them in the near future are contemplated.

INFORMANTS

Relationship and Reliability

[REDACTED]

[REDACTED]

Division of Loans and  
Currency, Bureau of  
Public Debt, United  
States Treasury  
Department, 536 South  
Clark Street, Chicago,  
Illinois

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[REDACTED]

LEADS

THE DALLAS DIVISION

AT DALLAS, TEXAS

1. Will attempt to verify or substantiate allegations made that CAIFANO and [REDACTED] attempted to set up a policy operation in Dallas, Texas, in 1953.

ADMINISTRATIVE PAGE

CG 92-371

THE DENVER DIVISION

AT CHEYENNE, WYOMING

1. Will identify and search indices and obtain known background of the owner of Wyoming license 2-249K, it being noted that the driver of this vehicle was in company of CAIFANO in June, 1958.

THE MIAMI DIVISION

AT MIAMI, FLORIDA

1. Will identify the owner of Florida license 1W94515 and report search of indices in that division to Chicago.

AT MIAMI BEACH, FLORIDA

1. Will attempt to locate and interview [redacted] who, according to CAIFANO, [redacted]

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AT HOLLYWOOD, FLORIDA

1. Will attempt to locate and interview [redacted] [redacted] which CAIFANO alleges existed between [redacted] and the subject in Hollywood in 1956.

2. Will attempt to verify the residence of CAIFANO at 1721 Meridian, Apartment 114, Hollywood, Florida, in 1956.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will attempt to locate and interview [redacted]

ADMINISTRATIVE PAGE

CG 92-371

2. Will attempt to locate and interview

\*3) Will attempt to interview and develop background information regarding the following individuals and/or companies:

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5. World Wide Labor Service  
State 2-6590

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ADMINISTRATIVE PAGE

CG 92-371

4. Will determine the drivers of the automobile with 1958 Illinois license 499485, which is registered to the United States Auto Leasing Company, 4011 West Harris.

5. Will follow and report contempt proceedings which are being contemplated against the subject by the United States Congress.

REFERENCES

Report of SA [REDACTED] at Chicago dated 6/17/58.  
Salt Lake City airtel to Chicago dated 7/2/58.

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ADMINISTRATIVE PAGE

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>CHICAGO</b>	Date <b>8/27/58</b>	Investigative Period <b>7/7, 11, 16, 21, 24, 31; 8/1, 11, 20/58</b>
TITLE OF CASE  <b>MARSHALL CAIFANO, was.</b>		Report made by <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	Typed By: <b>emc</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

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Synopsis:

*gls*  
[redacted] Credit and criminal reports regarding [redacted] negative. [redacted] in interview, advised he was acquainted with CAIFANO but knew him as JOHN MARSHALL. Attempt to contact FRANK FISHMAN negative. The telephone number [redacted] listed to [redacted] not identified. *76*  
SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9.4.88 BY SP10B/MLC

DETAILS:

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: <i>[Signature]</i> 2 - Bureau (92-3174) 2 - Chicago (92-371) 2 - Salt Lake City (94-328) 2 - Los Angeles (92-194)		<b>92-3174-16</b>	<b>REC-93</b>
		<b>2 SEP 2 1958</b>	<b>EX-13</b>

**57 SEP 11 1958**

*1cc Ret. and Destroyed  
2/26/59 #23*

**STAMPED**



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LA 92-194



On July 31, 1958, [redacted] was interviewed at [redacted]  
[redacted] by SA [redacted] stated  
that he knows MARSHALL CAIFANO as JOHNNY MARSHALL. [redacted]



[redacted] said MARSHALL  
advised him of the loan and requested that the \$5,000.00 due

LA 92-194

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[redacted] by deposited in the names of MARSHALL and [redacted] in the Bank of Las Vegas against the amount [redacted] [redacted] advised this was the only business communication he had ever had with MARSHALL and is primarily connected with him socially. He said he saw MARSHALL in Miami a year or so ago and he has seen him only socially a few times since that time. [redacted] [redacted] stated he had heard CAIFANO or MARSHALL has been in trouble in Chicago as a murder suspect and for bookmaking, but stated he knows nothing of his activities along those lines.

On August 1, 1958, [redacted] advised SAs [redacted] and [redacted] that [redacted] [redacted] could not be contacted at his employment, but arrives home at approximately 5:00 each night.

On August 11, 1958, an attempt to contact [redacted] at his home at [redacted] was negative.

On August 20, 1958, an attempt to contact FRANK FISHMAN at his residence, 8400 Sunset Boulevard, was negative as no one was home at the time.

SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3174)

DATE: 8/27/58

FROM : SAC, LOS ANGELES (92-194)

SUBJECT: MARSHALL CAIFANO, was.  
AR

OO: CHICAGO

Enclosed herewith is the report of SA [redacted]  
[redacted] dated and captioned as above at Los Angeles.REFERENCESReport of SA [redacted], 6/17/58, at  
Chicago.

Salt Lake City airtel to Chicago, 7/2/58.

Report of SA [redacted], 5/8/58, at  
Chicago.b2  
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b7DINFORMANTS[redacted] is [redacted] as furnished to SE [redacted]  
[redacted] on 7/7/58.LEADSSALT LAKE CITY OFFICEAt Las Vegas, NevadaALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-6-83 BY [redacted]

Will, through logical sources attempt to identify

[redacted] and determine any connection he  
may have with CAIFANO.

- 2 - Bureau (Encls. 2)
  - 2 - Chicago (92-371) (Encls. 2)
  - 2 - Salt Lake City (94-328) (Encls. 2)
  - 2 - Los Angeles
- RRR:emc  
(8)

REC-93

92-3174-17

EX-135

SEP 2 1958

REC-93

ENCLOSURE

EX-135

1cc Ret. and Destroyed  
2/26/59 #23

57 SEP 11 1958

100-4260

LA 92-194

LOS ANGELES OFFICE

At Los Angeles, California

1) Will locate and interview FRANK FISHMAN, 8400 Sunset Boulevard regarding URVADA Engineering Company re Las Vegas airtel to Chicago dated 7/2/58.

2) Will interview [redacted]  
[redacted] concerning any association he may have with CALFANO and interview him in an effort to identify [redacted]

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE <i>10-9-58</i>	INVESTIGATIVE PERIOD 7/25, 28-31; 8/1, 4-10, 12-16, 18-23, 25-30; 9/2-6,
TITLE OF CASE <i>7</i> MARSHALL CAIFANO, Was.		REPORT MADE BY <i>8-12, 15, 16/58</i>	TYPED BY amk
		CHARACTER OF CASE  ANTI-RACKETEERING	

SYNOPSIS:

CAIFANO now driving 1958 Cadillac, 1958 Illinois license 2975796. Records of Tam O' Shanter Country Club, Niles, Ill., reflect CAIFANO first joined this Club in 1949, and is a paid up member through June, 1959. CAIFANO cited by McCLELLAN Committee in August, 1958, for contempt of Congress. Chicago informant reports CAIFANO is in charge of North Side Chicago Syndicate activities. Informants report CAIFANO is planning to go to Havana, Cuba, in the near future for the purpose of opening a gambling casino. SUBJECT IS TO BE CONSIDERED POSSIBLY ARMED AND DANGEROUS DUE TO HIS DANGEROUS PROPENSITIES.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *9-6-83* BY *Solostynka*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3174) <i>100-260</i> 1 - Los Angeles (92-194) (Info) 2 - Miami (92-341) 2 - Salt Lake City (94-328) 2 - Chicago (92-371)		92-3174-  OCT 10 1958	18 REC- 86 EX 105

*100 Ret. and Destroyed  
2/26/59 #23*

*STAT. SECT.*

51 OCT 16 1958

CG 92-371

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Automobile

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[redacted] advised on August 15, 1958, that CAIFANO is now driving a 1958 black four door Cadillac sedan, Series 62, bearing 1958 Illinois License 2975796. Informant stated that this license number is the same as that which had appeared on the Ford Thunderbird that CAIFANO apparently turned in on the Cadillac. [redacted]

[redacted] Informant states that CAIFANO may possibly get a sports car for his own use.

During a physical surveillance conducted on MARSHALL CAIFANO by SA [redacted] on August 16, and August 17, 1958, CAIFANO was seen driving the above described automobile.

Miscellaneous

Records of Tam-O-Shanter Country Club as checked by SA [redacted] on August 22, 1958, at the Tam-O-Shanter Country Club, Niles, Illinois, revealed that CAIFANO under the name of JOHN MARSHALL, joined this club in August, 1949, at which time he gave his residence address as 500 West Roscoe Street, Chicago, Illinois, and stated he was employed by the Sibilano Furniture Company at 5541 West Belmont, Chicago, Illinois. His personal references were given as [redacted] and the Kroehler Furniture Company in Chicago.

The applicant was recommended by [redacted] and [redacted]. This membership was canceled by the subject on October 19, 1953, at which time the subject explained that he was at that time a permanent resident at Las Vegas, Nevada, and gave his address as Post Office Box 789 in that city.

The subject's membership was reinstated on May 23, 1957, under the name of JOHN M. MONETTI. On the application for reinstatement, the subject stated he was employed as a salesman for the Ruggendorf Brothers Meat Company, and gives residence address as 415 Aldine, Chicago, Illinois. The subject is at this time a regular member of the Tam-O-Shanter Club and his membership card

number is 562, which is paid up through June 13, 1959. Membership in the Tam-O-Shanter Club is \$700.00 per year, which covers all green fees and expenses incidental to golfing.

[redacted] of the Tam-O-Shanter Country Club, the individual who furnished the above record, advised SA [redacted] that the subject appears at the Tam-O-Shanter Club on a daily basis, weather permitting. He said that CAIFANO almost always appears alone at the club and has never been known to bring his wife to this establishment.

[redacted] said that the subject is a member in good standing, is a moderate spender, is not a heavy dringer, and appears to be a very quiet and unassuming person.

In an article appearing in the Chicago Tribune of July 21, 1958, Part One, Page 12, it was stated that: "A locker room in the Tam-O-Shanter Country Club was the base from which Arthur R. Williams, 53, launched a fantastic \$50,000.00 automobile finance scheme.

"Williams, a member of the Tam-O-Shanter Club persuaded six other members and six club employees to participate in a weird plan to finance cars in an auto leasing company patronized by Crime Syndicate hoods".

The article continues that WILLIAMS had used his fellow club members and others as dummy automobile owners when he was unable to obtain automobile financing in his own name. All of the cars financed under the dummy names were the property of his suburban auto leasing company, 3772 West Devon Avenue, Lincolnwood, Illinois. Six Crime Syndicate hoodlums were among the customers of this firm, and included were MARSHALL CAIFANO and EDWARD VOGEL.

It is to be noted that the automobile driven by CAIFANO in the Spring of 1958, was registered to this suburban auto leasing company.

EDWARD VOGEL is a top hoodlum of the Chicago Division.

The records of the Rush Street Currency Exchange in Chicago, were searched in July, 1958, by SA [redacted] relating to another investigation and it was revealed at this search that

CG 92-371

[redacted]  
[redacted]  
[redacted] advised in September, 1958, that it was the understanding that MARSHALL CAIFANO and GUS ALEX have gone together on a joint venture for the purchase of a cabin cruiser located in Jackson Harbor, Chicago.

The records of the South Shore Yacht Club, Chicago, Illinois, were checked by SA [redacted] and SA [redacted] on September 3, 1958, at which time it was determined that a 45 foot Christ-Craft cabin cruiser was registered in the name of FRANK FERRERA, and was docked in Jackson Harbor. The name of this craft is the Heleda.

It is to be noted that FRANK "STRONGIE" FERRARA is a lieutenant of GUS ALEX, who is a top hoodlum of the Chicago Division.

The above described craft was observed by SA [redacted] and SA [redacted] on September 10, 1958, and it is docked in Jackson Harbor immediately adjacent to the Harbor Master's Office in this harbor. It was observed to be a 45 foot Christ-Craft, very luxuriously furnished, and appeared to be in excellent condition.

Telephone Calls




CG 92-371

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B. ASSOCIATES

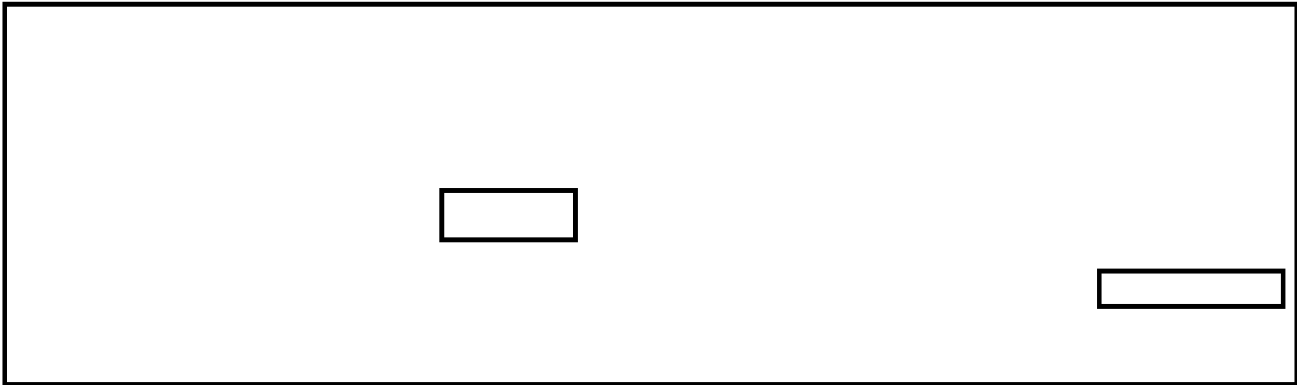
[redacted]  
[redacted] advised on August 19, 1958, that [redacted] white, male, approximately 25 years of age, had been seen around the Rush Street area in the recent past in constant companionship with MARSHALL CAIFANO. [redacted] advised that [redacted] had apparently "crawled out of the woodwork" about some time in June or July, 1958, and at that time was comparatively poor and had no automobile.

[redacted]

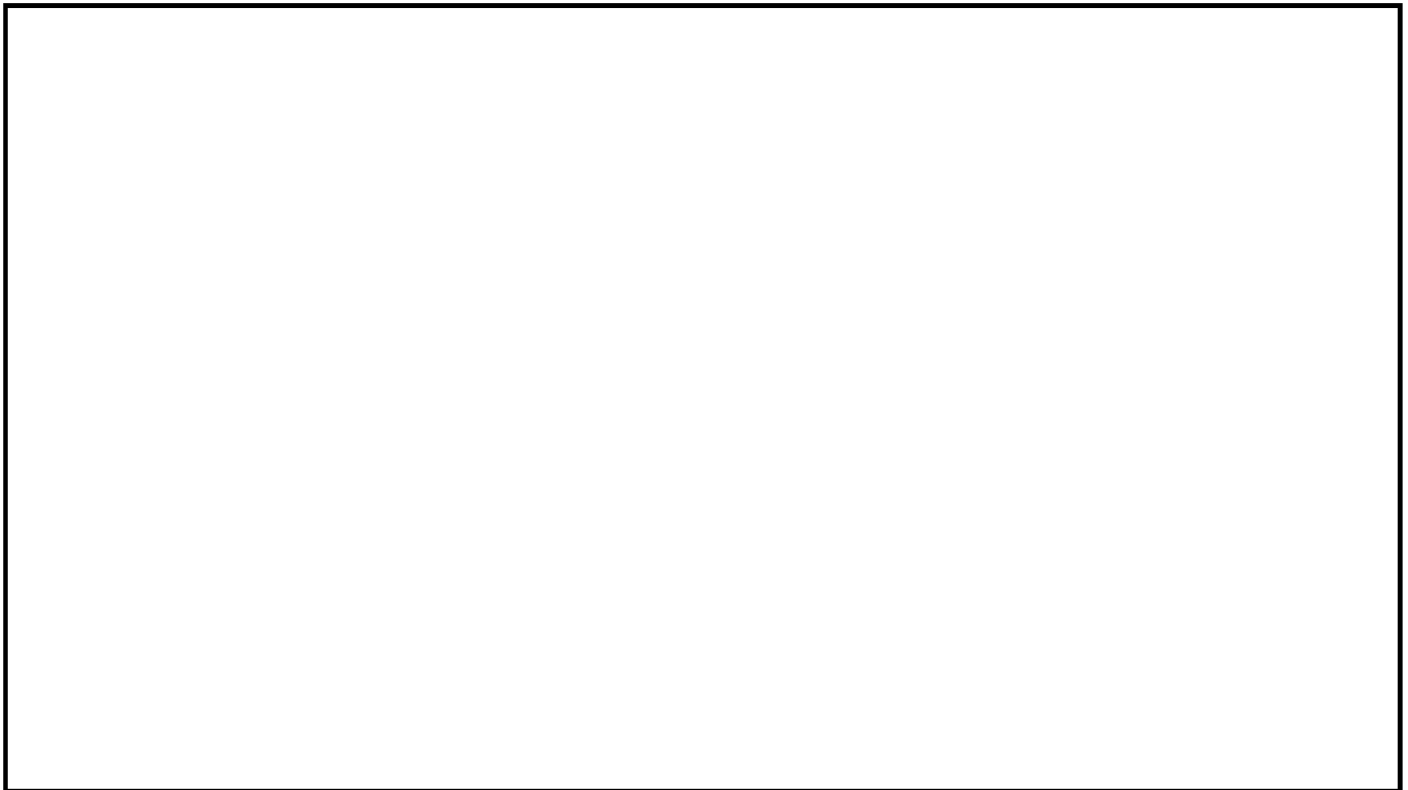


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Through CAIFANO, [redacted] stated he has become acquainted with OBBIE FRABOTTA and others. [redacted] advised that his relationship with these persons is strictly on a social basis, and disclaims any knowledge of the workings of the Syndicate.



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CG 92-371

During a physical surveillance conducted by SA [ ] on  
MARSHALL CAIFANO on September 10, and 11, 1958, CAIFANO was seen  
in the company of [ ]

CG 92-371

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[ ] advised on September 23, 1958, that in his opinion, based upon observations, [ ] is actually a "front" man for MARSHALL CAIFANO, and believes that any investments made by [ ] in the numerous enterprises outlined above were made with CAIFANO's money.

MANNY SCAR

[ ] advised in September, 1958, that MARSHALL CAIFANO's closest associate outside of Syndicate circles is in all probability MANNY SCAR, who operates the Southwest Community Builders at 188 West Randolph Street, Chicago, Illinois. The name of MANNY SCAR appeared on a list of contacts of CAIFANO furnished by [ ] in July, 1958.

MANNY SCAR was interviewed by SAs [ ] and [ ] on September 8, 1958, in his offices at 188 West Randolph, Chicago, and he verified the information that he was an acquaintance of CAIFANO. He said that the relationship was on a strict social basis and did not extend into business activities. He became acquainted with CAIFANO a number of years ago at the Tam-O-Shanter Country Club and plays golf with him on frequent occasions, and on other occasions has accompanied CAIFANO and his wife on night club tours in Chicago.

Mr. SCAR said that he is not familiar with CAIFANO's business interests, nor is he aware of CAIFANO's holdings or investments. He stated that he considers himself a close friend of CAIFANO and considers CAIFANO to be a "gentleman in all respects".

JOHN "MIMI" CAPONE

During a physical surveillance conducted on MARSHALL CAIFANO by SA [ ] on August 16 and 17, 1958, CAIFANO was observed conversing with CAPONE in the Junior Room of the Black Orchid Night Club, Rush and Ontario Street, Chicago, Illinois.

[ ]

CAPONE is a top hoodlum of the Miami Division.

CG 92-371

GUS ALEX is a top hoodlum of the Chicago Division.

According to [redacted] GUS ALEX, MARSHALL CAIFANO, [redacted]

[redacted] attended a party [redacted]  
[redacted] in Chicago.

It is to be noted that CAIFANO and ALEX, as reported in another section of this report, have allegedly joined on a venture in purchasing a cabin cruiser.

[redacted] advised in July, 1958, that an associate of CAIFANO and OBBIE FRABOTTA is [redacted]

In August, 1958, according to [redacted] a 1958 Cadillac, bearing 1958 Illinois License 499485, was observed picking up an unknown individual at the Tradewinds Restaurant. This license number was issued to the U.S. Auto Leasing Company, 4011 West Harrison, Chicago, Illinois.

Investigation had previously revealed that this automobile, according to [redacted] of the U.S. Auto Leasing Service, was listed to the Apex Vending Machine Company, which is owned by EDDIE VOGEL, a Chicago top hoodlum.

[redacted]

According to the records of U.S. Auto Leasing Service, as checked on September 10, 1958, by SAs [redacted] and [redacted] of the 1958 Cadillac described above is now [redacted]

CG 92-371  
RRH:pat

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b7D

ROSS PRIO

[ ] advised SA [ ] on August 13, 1958, that he observed MARSHALL CAIFANO and [ ] in company with ROSS PRIO and several other unidentified hoodlums enter the Ambassador East Hotel on the night of August 9, 1958, and proceed to a room upstairs in the hotel.

[ ] advised on August 13, 1958, that he observed MARSHALL CAIFANO in company with ROSS PRIO, JOE FISCHETTI, DEAN MARTIN, the night club singer and entertainer, and LEO DUROCHER, former manager of the New York Giants, together at the Chez Paree Night Club, Chicago, on August 9, 1958.

[ ]  
On June 20, 1958, [ ] advised that among contacts of the subject was a [ ]  
[ ]

On May 14, 1958, SAs [ ] and [ ] observed the subject during a physical surveillance conducted on that date, proceed to the Midwest Hotel, located at 6 North Hamlin Avenue.

Investigation at the Midwest Hotel by SA [ ] revealed that [ ]  
[ ]  
[ ]

CG 92-371  
RRH:pat

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It is to be noted that CAIFANO advised the Clark County, Nevada, Sheriff's Office in April, 1957, that at that time, he was in partnership [redacted] involving some real estate.

[redacted] and CAIFANO were observed together in Las Vegas, Nevada, in April, 1956, and were picked up by Clark County Sheriff's Deputies at that time.

The Miami Division advised by letter dated September 3, 1958, that [redacted] who was formerly associated with MICKEY COHEN, the well known Los Angeles hoodlum. [redacted] was observed on February 14, 1956, in the company of MOE DALITZ, another hoodlum, at the Fontainebleau Hotel, Miami Beach, Florida.

ROCCO DE GRAZIA

[redacted] advised on August 27, 1958, that MARSHALL CAIFANO was in partnership with ROCCO DE GRAZIA at the Lumber Gardens Restaurant in Melrose Park, Illinois, for the years 1949 through 1951.

The Lumber Gardens Restaurant was at that time one of the more notorious gambling spots in Cook County, Illinois. The Lumber Gardens subsequently became the Casa Madrid Night Club and a network of tunnels was built connecting the Casa Madrid with the old Lumber Gardens. The Casa Madrid is now known as one of the largest book-making and gambling establishments in Illinois.

ROCCO DE GRAZIA is an old time CAPONE mobster and is at the present time allegedly in control of gambling activities and vice in Melrose Park, Illinois.



CG 92-371  
RRH:pat

C. CRIMINAL ACTIVITIES

According to an article occurring in the "Chicago American", page 1, column 1, August 18, 1958, MARSHALL CAIFANO along with other Chicago syndicate members, including TONY ACCARDO, were sighted by the United States Senate for contempt of Congress on August 18, 1958. These citations grew out of testimony by MARSHALL CAIFANO and others before the Senate Select Committee on Unfair Practice in the Field of Labor Management Relations (Mc Clellan Committee).

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[redacted] advised on August 25, 1958, that in his opinion, MARSHALL CAIFANO is in control of syndicate activities on the North Side of Chicago.

As was stated in the preceding section of this report, CAIFANO was in partnership with ROCCO DE GRAZIA in Melrose Park, Illinois, from 1949 through 1951.

According to [redacted] CAIFANO was also part owner of the First Avenue Club, Maywood, Illinois, during 1949 through 1951. First Avenue Club, according to [redacted] was a well known gambling establishment at that time.

[redacted] during an interview with SA [redacted] and S.A. [redacted] on August 28, 1958, advised that CAIFANO told him that he had owned a gambling establishment called the Wagon Wheel at Montrose and Narragansett avenues in about 1949 and 1950.

CG 92-371  
RRH:pat

It is to be noted that the Wagon Wheel, which is allegedly controlled by SAM MOONEY GIANCANE, a Chicago top hoodlum, is at this date still in existence as a bookmaking parlor.

DI LEGITIMATE ENTERPRISES

Tradewinds Restaurant



Havana, Cuba

[redacted] advised on September 10, 1958, that MARSHALL CAIFANO and [redacted] had made arrangements to travel to Havana, Cuba, via Miami, and look into the possibility of investing in a combination hotel casino in Havana to be named the Monte Carlo de Habana. According to the informant, [redacted]

b2  
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As was noted in the associates section of this report, [redacted] from Miami Beach, Florida, was in Chicago conferring with CAIFANO and [redacted] regarding the above described hotel in Havana.



[ ] advised on September 10, 1958, that MARSHALL CAIFANO may have had an interest in the Coral City real estate development in Florida in 1956 because of the fact that a RALPH STOLKIN, one of the partners in this development, came from Chicago, Illinois, where he had, among other interests, an interest in the Chez Paree Night Club. The informant subsequently learned that STOLKIN had sold his interest in his Florida developments to some Chicago hoodlums, and although no names were mentioned, STOLKIN had stated that the hoodlums were pressing him for money owed to them by STOLKIN, which caused him to unload the properties. It was the informants opinion that CAIFANO was possibly one of these hoodlums.

[ ] advised in August, 1958, that CAIFANO was the actual owner in 1955 of the Copa Lounge at Chicago Avenue and Rush Street, which later became the Hickory House Restaurant. The Hickory House Restaurant, [ ] previously mentioned, was burned down in the latter part of 1955. Arson was suspected in that case.

#### E. TRAVEL

As was previously noted in Section D. of this report, MARSHALL CAIFANO is contemplating a trip to Havana, Cuba, in the near future.

#### F. PERSONAL HABITS

[ ] advised on September 22, 1958, that MARSHALL CAIFANO has been staying away from his usual habitats on the near North Side of Chicago in recent weeks, and because of the fact he has been under constant surveillance by the Chicago Police Department, he believes that "the G is with him wherever he goes".

[ ] advised on September 23, 1958, that CAIFANO was last seen by the informant in the Rush Street area during the week of September 17, 1958, at which time, he appeared at the Black Orchid Night Club for a short period.

CG 92-371

RRH:pat

[redacted] advised on September 23, 1958, that CAIFANO still plays golf regularly, weather permitting, at the Tam O'Shanter Country Club.

F. MISCELLANEOUS

[redacted] advised on August 13, 1958, that during the week of July 19 through 25, 1958, an individual driving a 1957 blue Cadillac convertible, bearing Illinois License Number 370119, was with CAIFANO. This car is registered to the Wilson Auto Leasing Company, 2151 West Devon Avenue, Chicago, Illinois.

b2  
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[redacted] advised on August 4, 1958, that on August 1, 1958, MARSHALL CAIFANO was driving a 1957 rose and white, four-door Cadillac, bearing Illinois License Number 1147444, which is registered to the Hollywood Building Company, 3454 West Devon Avenue.

SUBJECT IS TO BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

- P -

CG 92-371  
RRH:pat

ADMINISTRATIVE

Information copies are being submitted to those offices designated in view of investigation being conducted by those offices.

INFORMANTS

b2  
b6  
b7C  
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ADMINISTRATIVE PAGE

CG 92-371  
RHH:pat

b2  
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b7D



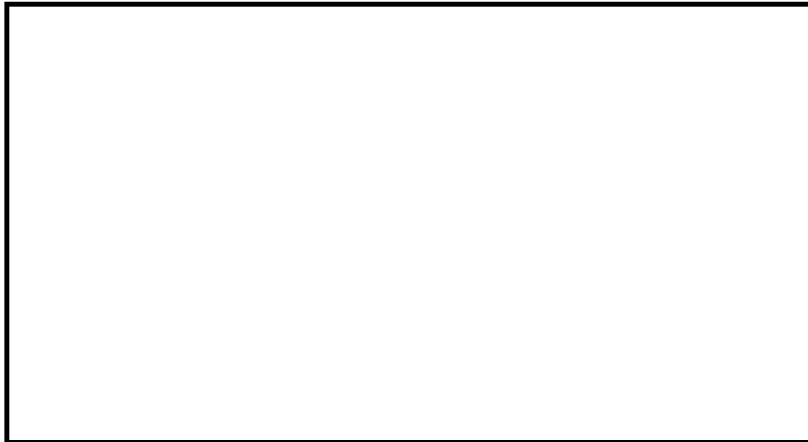
b2  
b6  
b7C



Fort  
Dearborn Substation,  
United States Post  
Office, Chicago

CRIMINAL INFORMANT COVERAGE

In addition to the informants listed above, the following informants in the Chicago Division are in a position to furnish and have furnished in the past information regarding the activities of the subject:



All known associates of the subject are being interviewed in an effort to provide further informant

ADMINISTRATIVE PAGE

CG 92-371  
RRH:pat

coverage on the subject. Selected individuals in the known hangouts of the subject have been contacted and will be continued to be contacted in effort to develop informant coverage.

DISSEMINATION OF INFORMATION

In accordance with Bureau instructions, dissemination of information to other agencies has been made in this case. Information pertaining to [REDACTED] has been furnished to the Internal Revenue Service [REDACTED]  
[REDACTED]

LEADS

b6  
b7C

THE MIAMI DIVISION

AT MIAMI BEACH, FLORIDA

Will ascertain and report background information pertaining to [REDACTED]

AT MIAMI, MIAMI BEACH, AND DADE CITY, FLORIDA

Will ascertain subscribers to those telephone numbers listed under Section A, subcaptioned Telephone Calls section of this report.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA  
[REDACTED]

ADMINISTRATIVE PAGE

CG 92-371  
RRH:pat

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue to follow and report the activities of the subject.

REFERENCES

Report of SA [redacted] dated 8/1/58 at Chicago. b6  
Chicago letter to Bureau dated 8/8/58. b7C  
Chicago airtel to Salt Lake City dated 8/26/58.  
Report of SA [redacted] dated 8/27/58 at Los Angeles.  
Miami letters to Chicago dated 9/3/58 and 9/18/58.

ADMINISTRATIVE PAGE



SAC, Salt Lake City (94-328)

10/16/58

REC-10

72-7174-19

Director, FBI

EX-135

MARSHALL CAIFANO, was.  
ANTI-RACKETEERING

Reurairtel 10/10/58.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-2-83 BY SP1054/mre

Information furnished orally to [redacted]  
Internal Revenue Service, Las Vegas, Nevada, on 10/6/58  
by SA [redacted] should be confirmed immediately  
in writing unless overriding circumstances prevent this  
action. Care must be taken in preparing such communica-  
tion to prevent any unwarranted disclosure of the Top  
Hoodlum Program or the manner in which the information  
came to the Bureau's attention. It is suggested that  
such terminology be employed as, "This will confirm oral  
dissemination of information supplied you by SA [redacted]  
[redacted] on 10/6/58 concerning certain assets possibly  
within the control of one Marshall Caifano, who is the  
subject of interest on the part of your agency. etc."

b6  
b7C  
b7D

Two copies of such communication should be  
promptly furnished the Bureau in accordance with prior  
instructions under the Top Hoodlum Program.

1 - Chicago (92-371) (information)

NOTE:

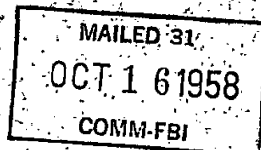
Marshall Caifano is a top hoodlum of the Chicago  
Office and allegedly owes Internal Revenue Service a substantial  
amount in uncollected taxes. [redacted]

This information was made available to Internal Revenue Service  
locally and that office furnished it to their Chicago Office  
which is directing the investigation of Caifano.

RGE:Swb  
(6)

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

SU 94-328

Recalling that the Internal Revenue Service of Las Vegas, Nevada, had a judgment against CAIFANO for back taxes, SA [redacted] furnished this information to [redacted] Internal Revenue Service, Las Vegas, Nevada, on 10/6/58. [redacted] stated that one of his men had previously checked the Bank of Las Vegas two weeks ago for information regarding possible funds or accounts of CAIFANO with negative results. [redacted] was furnished orally the information regarding [redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

- 2 -

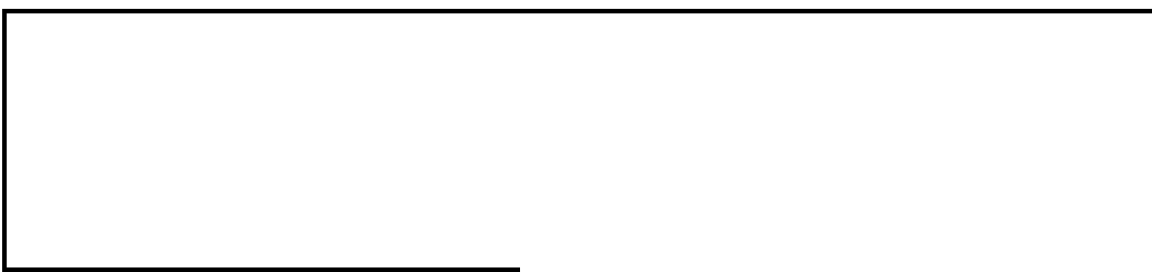
Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

SU 94-328



\_\_\_\_\_ advised results of such an inquiry would be furnished by California to their Chicago Office who is handling the CAIFANO case. Chicago contact IRS.

THIS SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS DANGEROUS PROPENSITIES.

- RUC -

WYLY

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b6  
b7C

SAC, Chicago (92-371)

11/12/58

REC-29

Director, FBI (92-3174)-20

MARSHALL CAIFANO, aka.  
ANTI-RACKETEERING

EX-102

Reurmemo 10/29/58 advising that this case is being placed in a pending inactive status for a period of 90 days.

It is noted that you advise adequate informant coverage will be sought to cover Caifano's activities. In view of the fact that the subject is allegedly in control of syndicate gambling activities for Chicago's North Side and because of his obvious importance in racket activities in your territory, you should be certain that your coverage of this individual is sufficient so that you will be fully advised of all activities of interest in which he may be engaged.

For the reasons mentioned above, you should be alert to the possibility that the subject may become sufficiently active so that the investigation concerning him should be intensified. In the event this occurs, you should promptly take action to assure that his activities are fully and completely covered at all times.

JGL:Swb  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9-6-83 BY SP10SK/mr

MAILED 4

NOV 12 1958

COMM - FBI

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

60 NOV 14 1958/93

MAIL ROOM ☐ TELETYPE UNIT ☐

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3174)

DATE: 10/29/58

FROM : SAC, CHICAGO (92-371)

SUBJECT: MARSHALL CAIFANO, Was.  
ANTI-RACKETEERING

OO: Chicago

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-6-83 BY SP1081/mie

Re report of SA [REDACTED], dated October 9, 1958 at Chicago, and SAC letter dated July 31, 1958.

b6  
b7C

This case, as captioned above, is being placed in a pending inactive status for a period of 90 days from this date for the following reasons:

- 1) Senate Racket Committee Hearings are still pending and subpoena for CAIFANO is still in effect.
- 2) Internal Revenue Service has pending investigation regarding CAIFANO so that this office is being alerted as to the results of their investigation.
- 3) Adequate informant coverage is being attempted in order that CAIFANO's activities may be known to this office.

Background investigation has been completed and a review of his activities to date has not resulted in the uncovering of a violation within the Bureau's jurisdiction. CAIFANO is allegedly in control of syndicate gambling activities for Chicago's North Side, and as such apparently has lieutenants performing his by work. His overt activity, therefore, does not justify continued active investigation at this time.

SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

2 - Bureau  
1 - Los Angeles (92-194)  
1 - Miami (92-341)  
1 - Chicago

RRH: GLB  
(5)

REC-37 92-3174-20

OCT 30 1958

EX-101

RECEIVED  
OCT 30 1958  
FBI

11-12-58  
JGL

504 Utah Oil Building  
Salt Lake City 1, Utah  
November 5, 1958

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-1-88 BY SP-1000000000

[redacted]  
Internal Revenue Service  
Post Office Box 891  
Reno, Nevada

Dear [redacted]

This will confirm oral dissemination of  
information furnished to [redacted]  
[redacted] Las Vegas, Nevada, by  
Special Agent [redacted] on October 6, 1958,  
concerning certain assets possibly within the con-  
trol of one Marshall Caliano aka Johnny Marshall  
[redacted] who are the subjects of  
interest on the part of your agency in Chicago,  
Illinois.

b6  
b7C  
b7D

[redacted]  
Sincerely yours,

PERCY WYLY, II  
Special Agent in Charge

- 1 - Addressee  
2 - Bureau (92-3174)  
1 - Chicago (92-371)  
1 - Salt Lake City (92-328)  
BCW:ER  
(5)
- 92-3174-21  
NOV 10 1958

67 NOV 17 1958

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3174)

DATE: January 22, 1959

FROM : SAC, CHICAGO (93-371)

SUBJECT: MARSHALL CAIFANO, aka  
ANTI-RACKETEERINGALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-16-89 BY SP1084/mce

Rerep of SA [redacted] dated October 9, 1958,  
at Chicago, Chicago letter to Bureau dated October 29, 1958,  
and Bureau letter to Chicago dated November 12, 1958.

The Senate Select Committee on Improper Activities  
in the Labor or Management Field has advised that, although  
the subpoena issued for the subject is still in effect, this  
committee does not intend to recall him for future hearings.

The Internal Revenue Service has advised that  
CAIFANO has made full restitution in the matter involving  
his delinquent tax accounts, so that their investigation in this  
regard has been closed. They have advised that this Service  
intends to conduct an investigation regarding possible  
evasion of income taxes on the part of CAIFANO, and they  
will keep this office advised as to their progress.

It is believed that adequate informant coverage  
on CAIFANO has been instituted so that this office will be  
kept advised as to his current activities and addresses.

For the above reasons, therefore, this matter is  
being closed UACB. In the event the subject becomes  
sufficiently active to justify further active investigation,  
this matter will be re-opened.

-C-

2-Bureau  
1-Salt Lake City (94-328) (Info)  
1-Chicago

RRH:pas

24(4)

REC-27

92-3174-25

24 JAN 26 1959

87-12

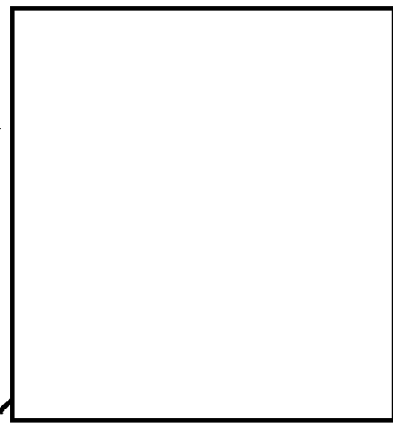
60 FEB 5 1959

CRIMINAL

1cc 4710

13-12

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-6-80 BY SP10/BJP/mj



6

2-1

file  
mf

**Wife Sues for Divorce  
from Hoodlum Caifano**  
Mrs. Susan Darlene Caifano, 31, of 415 Aldine av. filed suit for divorce in Superior court Wednesday against Marshall Caifano, 47, a high ranking syndicate hoodlum. She alleged desertion. Her attorney, George Bieber, obtained waiver of the 60-day cooling off period normally required. He said she is without funds and needs to go to a warmer climate for her health. The couple were married July 20, 1946, and separated Aug. 5, 1957.

**CHICAGO TRIBUNE**

**3★ SPORTS FINAL Edition**

Date FEB 19 1959  
Page 15 Col. 2  
Part IV

**MARSHALL CAIFANO, aka.  
RACKETEERING**

92-3174-A-

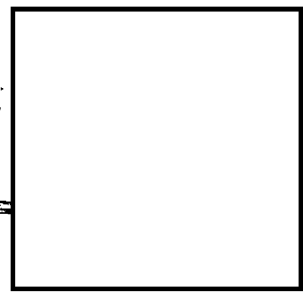
NOT RECORDED  
117 MAR 3 1959

53 MAR 5 1959

MAR 7 1959



*gpc*



# Hoodlums Romp at Gang Wedding Party

*FILE*  
*6/8*  
*Beufile 92-3174*

b6  
b7C

## Caifano Daughter Is Married

A throng of gangsters and their ladies jammed the Villa Venice night club Saturday night at a huge gangland wedding reception thrown by Marshall Caifano, 47, the playboy hoodlum.

Caifano, a tiny reputed trigger man, rented the entire night club at 2855 S. Milwaukee av., Wheeling, to celebrate the wedding of his eldest daughter, Marcella Ann, 21, in big time gangster style.

### Weds Beer Tester

She was married to a beer tester, Richard Louis Romeo, 23, of 1015 Almond st., earlier in the day in St. Angela's church, 5758 Potomac av. Afterward, the Villa Venice, one of the largest night clubs in the Chicago area, was open only to Caifano and his crowd of more than 200 underworld figures.

**MARSHALL CAIFANO, AKA.  
ANTIRACKETEERING  
CG 92-371**

57 OCT 16 1959

CHICAGO SUNDAY TRIBUNE  
2nd City Final Edition  
Date SEP 27 1959  
Chicago, Illinois  
Page 14 Col. 1  
Part I  
Editor W. D. MAXWELL  
CHICAGO OFFICE



*92-3174-A*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-1-83 BY SP4/mk

The public—along with police, federal agents, and others whom Caifano considers snoopers—was turned away by guards.

On the sprawling Villa Venice grounds the guests danced, sipped champagne, and rode in lighted gondolas along canals branching off the Des Plaines river, which borders the club.

#### Rain Dampens Party

The gay mood was dampened only by occasional rain which drove the hoodlums indoors.

Most of the guests were young crime syndicate gangsters who are Caifano's buddies and rackets partners. These included Sam Battaglia, Phil Alderisio, Charlie Nicoletti, John Cimitile, and Willie Daddano.

Oddly enough, two crime syndicate leaders, Tony Accardo and Sam Mooney Gian-

cana, were not among the early arrivals. In the past, Accardo and the other heads of the crime syndicate have indicated disapproval of Caifano's playboy activities.

#### Police Wait Outside

The church wedding ceremony was attended by a handful of guests who were almost outnumbered by Chicago po-

lice intelligence squad detectives who watched outside. The bride, daughter of Caifano and Mrs. Lena Caifano, the first of Caifano's three wives, was attended by four bridesmaids in peach colored frocks.

Caifano, who takes pride in his sartorial elegance, wore a cutaway coat to give his

daughter away. Present also was Caifano's errand boy and enforcer, Albert [Obbie] Frabotta.

Even Frabotta, who is considered a "beatnik" by his fellow hoodlums because of the untidy appearance of his sports clothes, was decked out for the occasion. He wore a suit and a tie.

FILE 92-3174  
6/82 b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-12-83 BY SP15584/mia

### CAIFANO GOES BEFORE JURORS FOR 21 MINUTES

A federal grand jury investigating racketeer influence on Rush street night clubs kept Marshall Caifano, diminutive hoodlum, waiting for 40 minutes Wednesday morning before admitting him to the jury room.

He spent only one minute in the room, after which the jury went to lunch. Caifano returned in the afternoon and spent 20 minutes there.

Other jury witnesses Wednesday included Michael

Locke, owner of the Torch club at 900 N. State st., and Steve DeCosta, of the Hucksters Club, Inc., 100 E. Chicago av.

MARSHALL CAIFANO, aka.  
AR  
CG 92-371

### CHICAGO DAILY TRIBUNE

3★SPORTS FINAL Edition

Date OCT 15 1959

Chicago, Illinois

Page 12 Col. 7

Part II

Editor W. D. MAXWELL

CHICAGO OFFICE

92-3174-A  
NOT RECORDED  
167 NOV 16 1959

63 NOV 17 1959 38

9/26/60

airtel

To: SAC, Chicago

From: Director, FBI

MARSHALL CAIFANO  
ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-4-83 BY SP10SK/ma

#R 2

Re Chicago report of SA [redacted] dated 9/9/60.

b6  
b7C

It is noted that considerable information is contained in referenced report with respect to the activities of [redacted]. This report also contains a signed sworn statement taken from [redacted] in Chicago, Illinois, on August 28, 1958.

Advise Bureau whether or not this information was disseminated by the Chicago Office. In the event this information was a part of a bribery investigation in which reports were submitted to the Bureau, including the signed statement, advise Bureau the title and character of the case together with the Bureau file number, if known.

AAS:mc  
(4)

EX-100

MAILED 5  
SEP 26 1960  
COMM-FBI

REC-30

92-3174-23

19 SEP 27 1960

52 OCT 3 1960

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FBI

Date: 9/28/60

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3174)

FROM : SAC, CHICAGO (92-371)

SUBJECT: MARSHALL CAIFANO  
ARALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-4-83 BY SP10SK/mxSA [REDACTED] Re BUairtel to Chicago 9/26/60; and report of  
dated 9/9/60.Report of SA [REDACTED] dated 10/9/58 at  
Chicago on captioned matter reveals results of investigation  
then conducted regarding [REDACTED]b6  
b7CInasmuch as no actual violation of the bribery  
statute was revealed, a bribery investigation was not  
instituted.

LOPEZ

③ - Bureau  
1 - Chicago  
RRH:pmm  
(4)REC-64  
EX 109

92-3174-24

SEP 30 1960

57 OCT 6 1960

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M \_\_\_\_\_ er

CRIM INTEL.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>9/9/60</b>	Investigative Period <b>12/10/57 - 8/31/60</b>
TITLE OF CASE <b>MARSHALL CAIFANO, aka., John M. Marshall, Johnny Marshall, Marcelline Caifano, Marshal Cafano, George Marina, Michael J. Monette, Michael J. Monetti, Joseph Rinaldi, Frank Roberto, Frank Roberts, Joe Russell, Joe Russo, Thomas J. Hynes, John Stevens</b>		Report made by [Redacted]	Typed By: <b>cme</b>
		CHARACTER OF CASE  <div style="text-align: center;"><b>ANTI-RACKETEERING</b></div>	

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**REFERENCES:** Report of SA [Redacted] dated 1/13/58 at Chicago.  
 Report of SA [Redacted] dated 3/11/58 at Chicago.  
 Summary report of SA [Redacted] dated 6/17/58 at Chicago.  
 Report of SA [Redacted] dated 8/1/58 at Chicago.  
 Report of SA [Redacted] dated 10/9/58 at Chicago.

- C -

## INFORMANTS

(identity protected upon request).

Approved Copies made: <div style="margin-left: 40px;"> <b>3 - Bureau (92-3174)</b>   <b>2 - Chicago (92-371)</b> </div>	Special Agent In Charge 	Do not write in spaces below <div style="font-size: 2em; font-weight: bold; text-align: center;">92-3174-25</div> <div style="text-align: center;">15 SEP 12 1960</div> <div style="text-align: right; border: 1px solid black; padding: 5px;"> <b>REC-90</b>   <b>MCT BAO</b> </div>
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*39 Cards*

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 STAT SECT.

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 DATE 9-17-83 BY SP10SKY/mia

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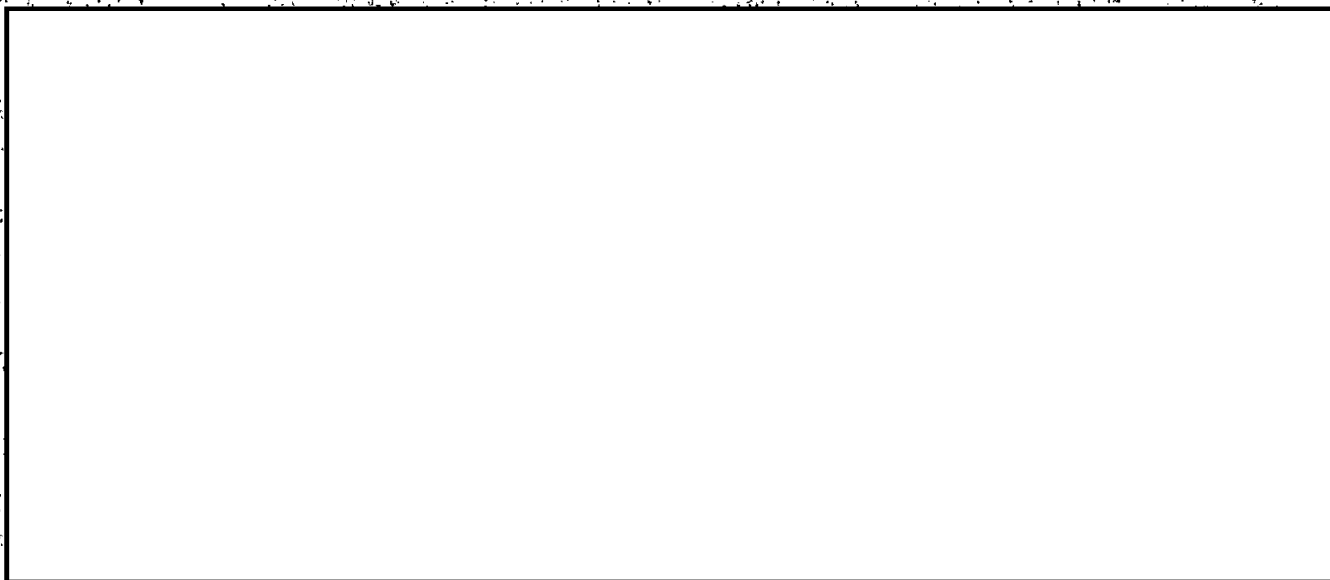
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CG 92-371



[redacted] whose identity was concealed upon  
request.



ADMINISTRATIVE

The agents participating in surveillances on CAIFANO  
between January and June, 1958 were as follows:

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SA  
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SA

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b3 Rule 6(e)

[redacted] furnished the following information regarding MARSHALL CAIFANO on the dates indicated:

On October 13, 1959, MURRAY HUMPHREYS and FRANK FERRARO were discussing police activities in the Chicago area at which time FERRARO was overheard to say, "See what they done to MARSHALL knocking on his window. Broke the window. Called him a jerk. He called them a jerk back. He had to come out. He comes up this morning. To hide like that; it's better to go in. Either go out of town or keep away from their homes."

[redacted]

On February 4, 1960, the informant advised that he overheard FRANK FERRARO, a Chicago top hoodlum, conversing with [redacted] regarding the pick ups of various Chicago hoodlums for questioning in regard to the shot gun slaying of ROGER TOUHY. The informant overheard [redacted] remark as follows, "They had no right to pick anybody up, unless they know you committed a crime or knew something of it they can't pick you up. We're suing for \$50,000, if we win it the city only pays \$20,000, the coppers have to pay the rest. If we win they get six months in jail. MARSHALL

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could (obscene) because they can't print anything about your past reputation or who you're associating with only that in connection with the investigation. They can't bring a thing in. MARSHALL says they pulled pistols on him and the broad and everything. They said they pulled up in two cars like cowboys, pulled their guns out and scared the girl with him. He said they shouldn't do that, I don't go along with that."

It is to be noted that in connection with the above, CAIFANO, RALPH PIERCE and JOSEPH DE VARCO were picked up by Chicago Police in connection with the TOUHY slaying.

On August 2, 1960, [ ] advised that he had learned that MARSHALL CAIFANO had met on that date with FRANK FERRARO, the Chicago top hoodlum, at which time he had advised FERRARO that he was thinking of leaving town. The informant advised that while CAIFANO was present, FERRARO spoke about table money, the significance of which was not known by the informant, and it was not known whether the money that CAIFANO referred to and was being counted by FERRARO, had been brought in by CAIFANO or not.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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b3 Rule 6(e)Report of: SA [REDACTED]  
Date: September 9, 1960

Office: Chicago

Field Office File No.: Chicago 92-371

Bureau File No.: 92-3174

Title: MARSHALL CAIFANO, aka., John M. Marshall, Johnny Marshall, Marcelline Caifano, Marshal Cafano, George Marina, Michael J. Monette, Michael J. Monetti, Joseph Rinaldi, Frank Roberto, Frank Roberts, Joe Russell, Joe Russo, Thomas J. Hynes, John Stevens

Character: ANTI-RACKETEERING

Synopsis: MARSHALL CAIFANO, legal name JOHN M. MARSHALL, born MARCELLINO CAIFANO on 7/19/11 at New York City. CAIFANO admitted to Bureau Agent in 1958 being member of the "Syndicate" and of gaining livelihood as professional gambler. In 1953 CAIFANO attended meeting in Miami, Florida, whereby he and SAM GIANCANA were to be placed in control of the Chicago area, in place of older underworld heads. In 1958 CAIFANO reported to be in charge of gambling in the Town Hall and Sheffield Avenue Districts in Chicago. CAIFANO has long arrest record dating back to 1929 which includes a conviction for burglary in 1930 and a conviction for Bank Robbery in 1932. CAIFANO picked up for questioning in connection with numerous gangland slayings including that of ROGER TOUHY in 1959. Appeared before Senate Select Committee for Improper Actions in the Labor or Management Field in 1958 during which time he took refuge in the 5th Amendment a total of 59 times.

[REDACTED]  
[REDACTED] CAIFANO SHOULD BE CONSIDERED ARMED AND DANGEROUS INASMUCH AS HE HAD FOUR LOADED GUNS IN HIS POSSESSION WHEN ARRESTED ON BANK ROBBERY CHARGES IN 1932.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-2-83 BY SP-5/SM

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A. PERSONAL HISTORY AND  
BACKGROUND

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Birth Data

On December 16, 1957, [redacted] of the Immigration and Naturalization Service (INS), Chicago, Illinois, made available his file regarding MARSHALL CAIFANO dated March 19, 1956 which revealed that CAIFANO was born on July 19, 1911 at New York City, New York. This file contained a memorandum from the New York Office of INS which reflected that birth certificate #38682 located in the New York City Bureau of Vital Statistics was issued to one MARCELLINO CAIFANO, white, male, who was born July 19, 1911 at 96 Roosevelt Street, New York City, the son of ANTONIETTA LAVIOLA CAIFANO and DOMINICO CAIFANO.

Education

MARSHALL CAIFANO advised SA [redacted] of the Chicago Division during an interview on April 3, 1958, that he had received a fifth grade education and attended the Goodman Elementary School in Chicago.

Employment

A report from Hills Reports, Incorporated, a Chicago credit agency, which was furnished in July, 1956, to Wirtz, Haynie and Ehrat, Incorporated, managers of the building in which CAIFANO is a tenant, reflected that CAIFANO had at that time been employed for the past seven years as a meat buyer by Leo Ruggendorf Wholesale Meats, 3503 South Wentworth Avenue, Chicago.

CAIFANO stated to SA [redacted] on the occasion of stated interview in April, 1958, that his only employment was that of *PROFESSIONAL GAMBLER*.



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Marital Status

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[redacted] of INS, Chicago, Illinois, made available information which reflected that CAIFANO married [redacted] on November 23, 1934, at Chicago, Illinois, and that Marriage License #1431705 was issued for this marriage.

On March 12, 1957, [redacted] [redacted] of Wirtz, Haynie and Ehrat, Incorporated, made available the lease signed by CAIFANO for his present apartment. This lease reflected that CAIFANO had signed the lease as MICHAEL J. MONETTE and stated in his application that [redacted]

The records of the Bureau of Vital Statistics, 130 North Wells Street, Chicago, Illinois, as checked by SA [redacted] on March 3, 1958, revealed that MARSHALL CAIFANO, 900 South Leavitt, Chicago, was married [redacted] at City Hall, Chicago, on July 20, 1946 under Marriage License #37292. [redacted]

[redacted]

[redacted]

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An article appearing in the "Chicago Tribune" dated March 15, 1959 under the caption "Hoodlum Weds in High Style" read in part as follows:

"Gangsters and gamblers whooped it up with cafe society figures Saturday night at a supper in the Imperial House Restaurant following the wedding of Marshall Caifano, 47, Crime Syndicate hoodlum [REDACTED]  
[REDACTED]

"Caifano and his bride were married in a candlelight ceremony by the Reverend Raymond Blanchard at 7:30 P.M. at the Granville Avenue Methodist Church at 1307 Granville Avenue.

"It was the third marriage for Caifano.

Relatives

The file of MARSHALL CAIFANO, made available by [REDACTED] of INS on December 16, 1957, reflected the following relatives of CAIFANO: Father, DOMINICO CAIFANO, deceased; Mother, ANTONIETTA CAIFANO, 900 South Leavitt, Chicago; Brother, LEONARD "FATS" CAIFANO, deceased; Brother, ROCCO "ROCKY" CAIFANO, 902 South Leavitt, Chicago, Illinois.

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It is to be noted that LEONARD CAIFANO was fatally shot on June 19, 1931 by the late THEODORE ROE during an alleged attempt on the part of CAIFANO to kidnap ROE, who was commonly known as the policy king in the Negro District of Chicago's South Side.

[REDACTED]

[REDACTED]

[REDACTED]

Residences

According to the files at INS, Chicago, CAIFANO has lived at 900 South Leavitt Street, 5521 South LeMoyné and 500 Roscoe Street, all in Chicago.

On September 27, 1954, [REDACTED] (NA), Chicago Police Department, advised that CAIFANO had moved from his apartment at 500 West Roscoe Street. His furniture had been stored at the Warner Kennelly Storage Company and



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the bill for storage sent to JOHN MARSHALL, care of the Desert Inn, Las Vegas, Nevada.

On December 10, 1957, [redacted] 415 Aldine, Chicago, identified a photograph of MARSHALL CAIFANO as that of the tenant in Apartment 6D at that address who was known to him as MICHAEL J. MONETTE.

On the same date [redacted] previously mentioned, advised that CAIFANO was known to her as MONETTE and had renewed his lease for Apartment 6D, 415 Aldine in August, 1957 for which apartment he pays \$245 a month rent.

CAIFANO was interviewed on April 19, 1956, by SA [redacted] of the Salt Lake Division at Las Vegas, Nevada at which time he advised that he was residing at the Fairview Arms Apartments located on Dio Road in Las Vegas and had been there since approximately 1953.

[redacted] advised SA [redacted] on February 25, 1960, that as of February 5, 1960, MARSHALL CAIFANO was residing at 25 East Delaware Place.

It is to be noted that in the newspaper article in the "Chicago Tribune" dated March 15, 1959, CAIFANO had stated that he was going to reside with his new bride in a Townhouse Apartment located at 3950 North Surf, Chicago.

[redacted] advised SA [redacted] on June 24, 1960, that as of that date MARSHALL CAIFANO was residing at 25 East Delaware Street, Chicago, Illinois.

#### Banking Facilities

[redacted] advised in 1958 that on the application for lease of the premises at 415 Aldine, Chicago, CAIFANO had stated that he had a checking account at the Upper Avenue National Bank in Chicago.

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[REDACTED]

CAIFANO advised SA [REDACTED] during interview in May, 1958, that he has no banking connections and banks "out of his pocket".

[REDACTED]

Automobiles

On February 19, 1958, MARSHALL CAIFANO was observed by SA [REDACTED] driving a 1957 black Cadillac Convertible with 1958 Illinois license 863753. The sticker on the window of this vehicle revealed that the car was registered to the AA Automobile Rental Agency of Chicago.

[REDACTED] AA Automobile Rental Agency, 3772 West Devon Avenue, Lincolnwood, Illinois, advised SA [REDACTED] on February 24, 1958 that the above vehicle was rented on June 17, 1957 [REDACTED]. The amount of the contract for the lease of this vehicle is \$3,150 payable in monthly installments of approximately \$220.

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[redacted] advised SA [redacted] in May of 1958, that CAIFANO had turned in his Cadillac and had recently purchased a 1958 Ford Thunderbird [redacted]

[redacted] advised SA [redacted] on November 18, 1959, that MARSHALL CAIFANO had been observed driving a 1959 white Cadillac with blue top [redacted]  
[redacted]

#### Photograph

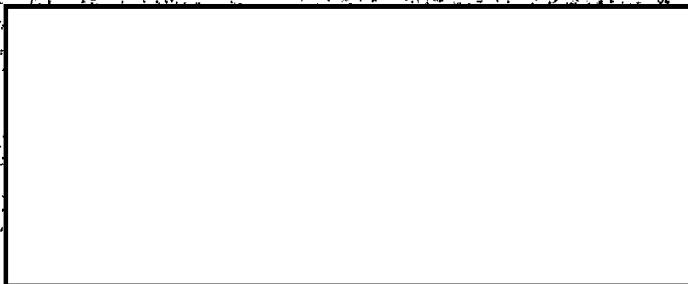
There is a suitable photograph of CAIFANO maintained in the files of the Chicago Division.

#### Miscellaneous

By letter dated November 9, 1956, the Salt Lake City Division advised that on March 29, 1955, MARSHALL CAIFANO legally changed his name to JOHN M. MARSHALL in Las Vegas, Nevada.

[redacted]  
[redacted] it had been her understanding that CAIFANO was by occupation a professional gambler and his main source of income from gambling is by virtue of playing golf for money at the Tam O'Shanter Country Club in Niles, Illinois. [redacted] stated MARSHALL CAIFANO had not indicated to her that he had ever been involved in any serious criminal activity [redacted]  
[redacted]  
[redacted]

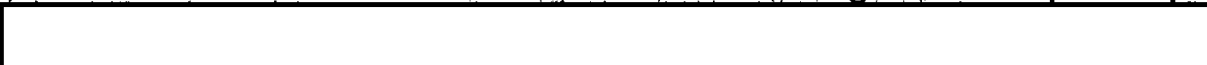
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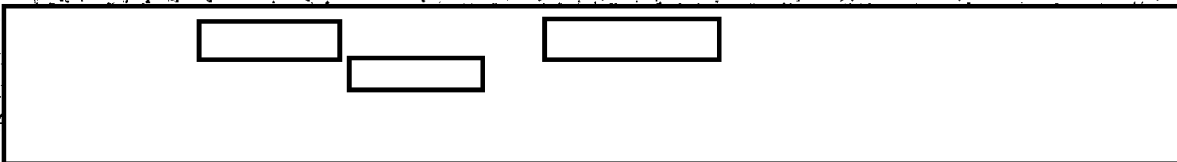
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On June 8, 1960, [redacted] advised SA [redacted] that MARSHALL CAIFANO was at that time dating a dancer [redacted]



The informant further stated that CAIFANO also dates a chorus girl [redacted]



[redacted] advised on June 24, 1960, that MARSHALL CAIFANO plays golf frequently with [redacted] at the Tam O'Shanter Golf Club where CAIFANO registers under the name MONETTI.

B. CRIMINAL RECORD

The records of the Chicago Police Department, Bureau of Records and Communications, reflected that as of December 17, 1957, the following information was available pertaining to the subject under Bureau of Identification Number D 69681:

CG 92-371

  
As ROE RUSSO

D.B. 7/19/11

R.B. New York 1911

ELL: CALIF: NEW: Phil

Arrests: April 3, 1929 by the Chicago Police Department. Held to the Grand Jury on \$2000 bond for larceny of an automobile. On May 29, 1929, sentenced to one year at the House of Correction and fined \$1.00. On June 10, 1929, the above sentence was vacated and placed on one year probation by Judge LINDSAY.

As FRANK ROBERTO

Arrests: August 23, 1929 for general principles, disposition unknown.

As MARSHAL CAFANO

Arrests: August 19, 1931, sentenced to six months at the House of Correction and \$1.00 fine for burglary and petty larceny. On March 11, 1936, arrested for general principles, disposition unknown. On March 18, 1937, arrested for general principles, disposition unknown.

As GEORGE MARINA

On August 1, 1938, arrested for violation of Section 1903, of the City Code, fined \$50.00; violation of VS 4143, City Code, fined \$100; violation of VS 1893A, fined \$1,500.00 by Judge HOLLAND.



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As MARSHALL CAIFANO

Arrested on April 2, 1936 for carrying a concealed weapon, shotgun and revolver, disposition unknown. On April 14, 1943, arrested for disorderly investigation, discharged on May 19, 1943 by Judge BORELLI. On February 6, 1945, arrested for investigation and discharged on February 8, 1945, by Judge SCHILLER. Arrested on July 21, 1945 for a traffic violation and fined \$2.00 by Judge SMITH. On June 5, 1946, arrested for investigation of murder, discharged on June 6, 1946 by Judge DEAN. On March 4, 1946 arrested for investigation and discharged on March 4, 1946 by Judge WARD. On July 27, 1949, arrested for investigation and discharged on July 29, 1949 by Judge O'CONNELL. On July 2, 1951, arrested for investigation and discharged, date not shown, by Judge SCHILLER. On August 8, 1952, arrested for investigation in connection with the death of THEODORE ROE and discharged on August 12, 1952, in Court 27. On January 6, 1953, arrested in the company of EMILE EASA who was carrying a .38 caliber automatic, discharged on a writ of habeas corpus on January 6, 1953 by the Chief Justice of the Municipal Court.

On March 3, 1960, the records of the Identification Division, FBI, revealed the following information regarding MARSHALL CAIFANO, FBI #552-863:

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Chicago Ill	Marshall Cafano #C-30104	5-4-31	burg	CC \$5000 bond 8-19-31 6 mos H of C & \$1
PD Milwaukee Wis	Marshall Cafano #22466	3-10-32	compounding a felony to wit bank robb aslt	1-3 yrs H of C
PD Berwyn Ill	Jos Rinaldi #--	12-3-33	DC	\$1 & costs
PD Beverly Hills Calif	Marshall Califano #39967	1-16-55	fail to reg as ex-con	reg as ex- con #39967 \$50 bail forf
SO Las Vegas Nev	John Marshall #15382	9-12-57	vag	
PD Chgo Ill	Marshall Caifano #E-51771	12-18-59	GP	

### C. ASSOCIATES

MARSHALL CAIFANO has been associated with notorious hoodlums in Chicago, Illinois, Las Vegas, Nevada and the West Coast, for many years. The following list of associates is not to be construed as a complete list but constitutes those individuals most closely connected with CAIFANO.

#### ARTHUR ADLER (Deceased)

ADLER was the listed owner of the Trade Winds Restaurant, 856 Rush Street, Chicago, Illinois. He was reputed to be merely the front man in this restaurant for CAIFANO who

was allegedly the true owner of this establishment. Besides his ownership of the Trade Winds, ADLER was the owner and operator of the West Side Latex Corporation which is reportedly the Chicago area's largest distributor of contraceptive devices. ADLER disappeared in December, 1959, and was found in March, 1960, naked in a West Side Chicago sewer. Among those questioned in regard to both the disappearance and later the death of ADLER was MARSHALL CAIFANO.

WILLIAM "SMOKES" ALOSIO

[redacted] advised SA [redacted] on February 25, 1958, that ALOSIO is a north side hoodlum who maintains a "horse book" on Milwaukee Avenue in Chicago. *ILL*

[redacted] (NA), Chicago Police Department, advised on January 12, 1956, that ALOSIO is a member of what he termed the "young bloods" in the "Chicago Crime Syndicate" and is in the crew with MARSHALL CAIFANO.

ANTHONY J. (TONY) ACCARDO

The "Chicago Sun-Times" issue dated April 2, 1957, stated that ACCARDO is the "head of the Chicago Crime Syndicate". *ILL*

JAMES (MONK) ALLEGRETTI

[redacted] advised SA [redacted] on February 25, 1958, that ALLEGRETTI is the "Syndicate" representative and payoff man for the near North Side of Chicago and the vice overlord of the district. *ILL*

GUS ALEX

[redacted] advised in 1953 that GUS ALEX was the personal bodyguard and Lieutenant of JAKE GUZIK and during the 1940s he was reported to be the "enforcer" for the Chicago underworld. Upon GUZIK's death ALEX reportedly took over the *ILL*



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position of GUZIK in the underworld and now controls gambling in the loop and near South Side of Chicago.

FELIX (MILWAUKEE PHIL) ALDERISIO

[redacted] of the Chicago Crime Commission, advised in February, 1958, that ALDERISIO runs gambling in the Milwaukee area for the "Syndicate" and is a henchman of MARSHALL CAIFANO. *WIS. Int.*

On August 20, 1953, [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] of the Los Angeles Division that the police considered ALBERT FRABOTTA, FELIX ALDERISIO and MARSHALL CAIFANO as suspects in the alleged murder of "Russian LOUIE" STRAUSS on or about April 14, 1953.

SAM (TEETS) BATTAGLIA

[redacted] advised SA [redacted] of the Chicago Division on April 18, 1958, that SAM BATTAGLIA controls the far West Side of Chicago including Melrose Park for the "Syndicate". BATTAGLIA is a one-time muscleman for the underworld and is rated as answerable only to SAM GIANCANA and TONY ACCARDO. *IL*

[redacted] advised SA [redacted] on March 17, 1958, that SAM BATTAGLIA has been intimately acquainted with PAUL "The Waiter" RICCA as an "enforcer".

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[REDACTED]

The files of the Los Angeles Division advised by report dated May 16, 1958, that [REDACTED] is an associate of NICK LICATA, a Los Angeles hoodlum. [REDACTED]

[REDACTED] WILBUR CLARK and others in Las Vegas of a ranch located at San Luis Rey, a location several miles inland from Oceanside, California.

[REDACTED]

CAIFANO when approached by agents of the Chicago Division in August, 1960, for the purpose of interview in regard to the death of ARTHUR ADLER, advised the agents to contact his, CAIFANO's, attorney, MIKE BRODKIN, for any interviews that they wished with CAIFANO.

FIORE (FIFI) BUCCIERI

The Chicago Crime Commission files revealed that BUCCIERI is "a Syndicate muscleman and gun" for the Embalmers Union. BUCCIERI is said to be very handy with explosives and has a reputation of terroristic activities.

WILBUR CLARK

WILBUR CLARK is a well known, prominent figure and casino operator in Las Vegas, Nevada.

ANTHONY "Tough Tony" CAPEZIO - Deceased

CAPEZIO was the victim of a gangland slaying and was found in the trunk of an automobile in the Chicago area

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in the latter part of 1955. CAPEZIO was a Chicago hoodlum who, together with ROCCO FISCHETTI was observed at the Dunes Hotel in Las Vegas, Nevada along with JACK DRAGNA and MARSHALL CAIFANO.

ROCCO DE GRAZIA

[redacted] has advised SA [redacted] of the Chicago Division that DE GRAZIA is a West Side Chicago hoodlum who controls gambling operations in Melrose Park, Illinois.

JACK DRAGNA (Deceased)

The late JACK DRAGNA, according to [redacted] Los Angeles Police Department, on February 27, 1958, was formerly considered as the leader of the "Sicilian Mob" in the Los Angeles area. DRAGNA died in Los Angeles on February 24, 1956.

JOHN DREW

[redacted] advised SA [redacted] in May, 1960, that DREW was formerly a Chicago gambler who was presently in Las Vegas, Nevada reportedly acting as a "Syndicate man" for various gambling casinos in Las Vegas.

ALBERT E. "OBBIE" FRABOTTA

The files of the Chicago Crime Commission as checked on March 17, 1958, reflected that from the period 1947 through 1955, FRABOTTA had approximately 25 arrests on suspicion or investigation. This file further reflects that FRABOTTA has been in constant contact with [redacted]

[redacted] This file further reflected that in hoodlum circles OBBIE is listed as the tipster and in this connection FRABOTTA is utilized in many strong-arm tactics.

An article appearing in the "Chicago Daily News" dated December 17, 1955, reflected that ALBERT LEWIS GREENBERG, victim of a gang killing on that date, may have been shot by a

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rising gang of hoodlums described as ferocious wildmen who have been whooping it up recently in the extortion industry. The article described members of this gang as being ALBERT FRABOTTA, SAM GIANCANA, MARSHALL CAIFANO, GUS ALEX and FELIX ALDERISIO.

[redacted] advised SA [redacted] on January 19, 1958, that OBBIE FRABOTTA is MARSHALL CAIFANO's overseer and right hand man.

ROCCO FISCHETTI

[redacted] advised SA [redacted] on March 17, 1958, that FISCHETTI is the brother of CHARLES FISCHETTI, deceased, and JOE FISCHETTI, cousins of the late AL CAPONE. FISCHETTI has operated gambling establishments in Illinois for many years. He presently owns the Viaduct Lounge in Cicero, Illinois, a notorious locale gambling establishment.

[redacted]  
[redacted] has been observed by Agents of the Chicago Office in the company of CAIFANO in 1959. Local newspaper stories reported [redacted] who associates with Chicago hoodlums. [redacted]



SAM "MOONEY" GIANCANA



An article appearing in the "Chicago Sun-Times" dated April 2, 1957, described GIANCANA as the "heir apparent"

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in the job of Number 1 hoodlum in the "Chicago Crime Syndicate". GIANCANA has served time for burglary and income tax invasion and has been questioned about at least a dozen murders in the Chicago area.

It is to be noted that in the Background Section of this report, information was set forth reflecting   


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MURRAY HUMPHEYS

*ILL*  
In 1957, the Los Angeles Division advised that MARSHALL CAIFANO, together with MURRAY HUMPHREYS and RALPH PIERCE were then in Los Angeles in connection with the meeting of the Teamster Union Executive Board which was then being held in Los Angeles, California. HUMPHREYS is a former associate of AL CAPONE.

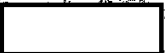




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 *DL*  
 advised SA  on June 29, 1958,  
that  was in contact with MARSHALL CAIFANO.  


LEO RUGGENDORF

 advised SA  in February, 1958,  
that LEO RUGGENDORF,  and FELIX  
ALDERISIO operate an informal loan agency for big-time thieves.  
They supposedly advance funds to thieves for which they receive  
usurious interest rates. They also receive in return for loans  
made, portions of the loot obtained by the thieves.

RUGGENDORF is the owner of the C & B Meat Packing  
Firm located at 33rd and Wentworth Street in Chicago. It is with  
this firm that CAIFANO has in the past claimed to have been  
employed as Vice-President. *DL*

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[redacted] advised SA [redacted] on September 18, 1957, that LEO RUGGENDORF [redacted] are professional arsonists who travel throughout the country for hire.

MANNY SKAR

[redacted] advised SA [redacted] in September, 1958, that MARSHALL CAIFANO's closest associate outside of "Syndicate" circles is MANNY SKAR who operates the S.W. Community Builders, 188 West Randolph Street, Chicago, Illinois.

[redacted]

On June 20, 1958, [redacted] advised that among contacts of the subject was a [redacted]

[redacted]

On May 14, 1958, SAs [redacted] and [redacted] observed the subject during a physical surveillance conducted on that date, proceed to the Midwest Hotel, located at 6 North Hamlin Avenue.

Investigation at the Midwest Hotel by SA [redacted] revealed that [redacted]

[redacted]

[redacted] advised SA [redacted] on August 7, 1958, that [redacted]

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D. CRIMINAL ACTIVITY

Gambling



[redacted] stated that one of the West Side hubs for gambling activity in 1955 was 4136 West Roosevelt Road, which address is occupied by the Park Road Catering Company. [redacted] advised that this was a hangout at this time for MARSHALL CAIFANO.

An article appeared in the "Chicago Tribune" on March 15, 1955, in the obituary of LEONARD CAIFANO, MARSHALL's brother, which described MARSHALL CAIFANO as having been in charge of "syndicate gambling" in the Sheffield Avenue and Town Hall Police Districts.

[redacted]  
Chicago Police Department, advised SA [redacted] on February 15, 1958, that he had been advised by CAIFANO that CAIFANO had tentative plans to take a trip to Havana, Cuba, in the near future whereby he was going to look into the possibility of setting up a gambling casino in that area. CAIFANO advised [redacted] that he was a gambler by profession and said that the "heat" was too much for him in this country and, therefore, he had a desire to further his gambling profession elsewhere.

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[REDACTED]

[REDACTED] Nevada State Tax Commission and Gaming Control Board, stated on January 30, 1958, that he did not have any information that CAIFANO had any secret or undisclosed interests in any hotel or gambling casino at Las Vegas or elsewhere in Nevada.

[REDACTED] advised in January, 1958, that CAIFANO had been making inquiries in Las Vegas as to the possibilities of obtaining a license to invest in a gambling casino in Las Vegas, Nevada. CAIFANO was advised not to apply for the license at this time in view of the fact that he, CAIFANO, was seen boarding a plane at Chicago, Illinois, bound for Miami, Florida, with JIMMY HOFFA, President of the International Teamsters Union.

A Chicago Crime Commission report dated March 6, 1958, stated that CAIFANO was one of the principals in the new set up in the Sands Hotel in Las Vegas, Nevada. The report continued that [REDACTED] had been pushed out of the Sands Hotel and that CAIFANO had been placed in instead.

The Chicago Crime Commission further advised that information had been received that MARSHALL CAIFANO was the principal contact man in the deal which resulted in a complete change of management of the Bank Club, a Reno, Nevada, gambling casino in January of 1953. The source that reported this information advised that CAIFANO was very intimately associated with JOSEPH "Doc" STACHER of New Jersey who was one of the three leading members in the Bank Club together with ABNER "Longie" ZWILLMAN and JOE ADONIS.

On April 3, 1958, MARSHALL CAIFANO was interviewed by SA [REDACTED] at 3318 Lake Shore Drive, Chicago, Illinois, at which time CAIFANO stated that he was a member of the "syndicate" and described the organization which he called the "syndicate" as follows:

The "syndicate" is composed of gamblers and is purely local in nature insofar as the Chicago area is concerned.

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Several members make up a hierarchy and "syndicate" members are apportioned police districts out of which they operate. The "syndicate" handles any and all bets made within the given district, such as horse parlors, dice, poker, ball games, fights, etc. The member in charge of the district is given an average of five per cent of the total take and makes his expenses from this percentage. The operator of the various gambling games must be trustworthy and if he does not live up to his trustworthiness, drastic measures are taken to correct the situation.

Gambling is run only in those districts wherein there is a "friendly" police captain and the success of the operation depends largely on the captain and the City Hall politicians who control the captain. The "syndicate" attempts to assert as much pressure as possible to insure that all friendly captains will remain in their districts. CAIFANO was asked if the syndicate operation included other illicit operations, such as narcotics, prostitution, etc., and he replied that the syndicate as such does not delve into these activities and if members do operate in such a manner they do so at their own risk and on an individual basis. CAIFANO refused to identify any other members of the organization and declined to describe the syndicate in any further detail.

[redacted] advised on July 8, 1953, that MARSHALL CAIFANO is the czar of the gambling in Las Vegas, Nevada, and spends most of his time in that area.

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[redacted] advised SA [redacted] on August 25, 1958, that it was his belief that MARSHALL CAIFANO was in control of "syndicate" activities on the North Side of Chicago.

[redacted] advised SA [redacted] on December 15, 1958, that the Near North Side of Chicago is ruled by three individuals whom he believes have almost equal influence in this area. He identified these three as being MARSHALL CAIFANO, JOEY CAESAR, and JIMMY ALLEGRETTI. He stated that CAIFANO has most of his leg work done by two lieutenants whom he identified as OBBIE FREBOTTA and FELIX "Milwaukee Phil" ALDERISIO. The informant continued that in his opinion FRABOTTA and ALDERISIO are two of the most dangerous members of the "syndicate" in Chicago.

On August 3, 1959, [redacted] advised Agents of the Houston Division that MARSHALL CAIFANO controlled the Town Hall and Sheffield Districts in Chicago.

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On August 6 and 7, 1959, [redacted] advised that MARSHALL CAIFANO controls the Town Hall District in Chicago and that OBBIE FRABOTTA and "Milwaukee Phil" ALDERISIO are CAIFANO's lieutenants. He continued that CAIFANO is connected with the Flamingo Club in Las Vegas probably with financial interest inasmuch as the informant, about two years ago, while in Las Vegas wanted to work there as a bartender and CAIFANO wanted him to work as a "stick man" in the gambling casino.

#### Gangland Slayings

An article appearing in the "Chicago Tribune" July 3, 1951, reported the arrest of MARSHALL CAIFANO for questioning as to his whereabouts when his brother, LEONARD CAIFANO, was killed.

"The Chicago Sun Times" on August 23, 1954, reported that Chicago Police Commissioner TIMOTHY O'CONNOR ordered the arrest of MARSHALL CAIFANO for questioning in connection with the gangland slayings of FRANCIS MARITOTE, also known as FRANK DIAMOND, and CHARLES "Cherry Nose" GIOE.

[redacted] advised in 1954 that he had received information that MARSHALL CAIFANO, who was reported to be observing in Las Vegas for the interests of TONY ACCARDO, that he, CAIFANO, knew that CHARLES GIOE was going to be eliminated in Chicago and that the next one to be killed in the Chicago gang operations would be PAUL "The Waiter" RICCA.

On August 20, 1953, [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] that the Los Angeles Police considered ALBERT FRABOTTA, FELIX ALDERISIO, and MARSHALL CAIFANO as suspects in the alleged murder of "Russian Louie" STRAUSS on about April 14, 1953. STRAUSS was supposedly en route from Las Vegas, Nevada, to Palm Springs, California, when he disappeared. The police found a reservation at that time at a Palm Springs hotel in the names of "Russian Louie" STRAUSS, MARSHALL CAIFANO, and JACK DRAGNA.

"The Chicago Sun Times" dated June 21, 1951, reflected that underworld associates of the slain LEONARD CAIFANO sought out IRV KUPCINET, a columnist for the "Sun Times" in the early hours of that day to tell what they believed to be the true story of THEODORE ROE, South Side operation king, and the shooting which led to the death of LEONARD CAIFANO. The story involved DREW PEARSON, the BILL DRURY murder, and the charge that ROE had turned "stool pigeon." According to the underworld spokesman, CAIFANO and his three hoodlum pals had no intention of kidnaping ROE when they curbed the car on the night of the killing. They merely wanted to "rough him up a little bit" for trying to pin the DRURY murder on CAIFANO's brother, MARSHALL, who was being sought by police for questioning in the DRURY killing. DREW PEARSON, according to this article, had turned over information to the Washington, D. C., Police who in turn had given it to the Chicago Police who advised that the information was neither new nor startling. The four men named were well known to the Chicago Police who had listed them as suspects. They were [REDACTED] SAM PATTAGLIA, and MARSHALL CAIFANO.

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An article appearing in the "Chicago Daily News" dated December 17, 1955, suggests that ALEX LOUIS GREENBERG may have been shot to death by members of a rising gang of younger hoodlums and that the leaders of this mob were SAM GIANCANA and MARSHALL CAIFANO.

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An article appearing in the "Chicago Daily News" of December 19, 1959, regarding the shotgun slaying of ROGER TOUHY reflected that the first hoodlum snared in the roundup of Chicago hoodlums for questioning in connection with this murder was MARSHALL CAIFANO.

In an article appearing in the "Chicago Tribune" of January 23, 1960, regarding the disappearance of ARTHUR ADLER, Chicago night club owner, [REDACTED] stated "I think ART is dead, and if he is dead, why was he killed?" It must have had something to do with those hoodlums that came into the restaurant all the time." The article continued that the hoodlums referred to by [REDACTED] were MARSHALL CAIFANO, characterized as a "crime syndicate triggerman," and two of CAIFANO's "strong arm men", ALBERT OBBIE FRABOTTA and "Milwaukee Phil" ALDERISIO. It is to be noted that CAIFANO has been reportedly the real owner of the Trade Winds Restaurant and that ADLER in effect was merely a front man.

#### Fencing of Merchandise

[REDACTED] advised on April 13, 1954, that MARSHALL CAIFANO, SAM BATTAGLIA, [REDACTED] deal in stolen merchandise. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] MARSHALL CAIFANO was reportedly sent from Chicago to Reno, Nevada, to sooth [REDACTED] ruffled feelings.

[REDACTED]

#### Bank Robbery

On March 10, 1932, MARSHALL CAIFANO was arrested by the Milwaukee Police Department, Milwaukee, Wisconsin, with five other individuals. Following their arrest all



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of the above individuals admitted that they had planned to rob the Grafton State Bank at Grafton, Wisconsin. They were charged by the Milwaukee Police Department with advising, inducing, and soliciting one another to rob a bank.

At the time of CAIFANO's arrest, the police found four loaded revolvers, three .45 calibers and one .38 caliber. CAIFANO and the others entered a plea of guilty and were sentenced for one to three years at the House of Correction in Milwaukee, Wisconsin, on March 21, 1932.

CAIFANO was paroled from the above sentence on November 18, 1932.

#### Horse Meat Racket

The "Chicago American" on February 6, 1952, published an article concerning a multimillion dollar racket which was then under investigation in the State of Illinois. Those involved in this racket were butchering horses and selling the horse meat as beef. The article listed a number of Chicago hoodlums who were participating in this racket among whom was MARSHALL CAIFANO.

#### Illegal Union Activity

In August of 1957, the Los Angeles Division advised that the Los Angeles Police Department had received an unconfirmed report that MURRAY HUMPHREYS, MARSHALL CAIFANO, and RALPH PIERCE, all of Chicago, Illinois, were then in Los Angeles in connection with the meeting of the Teamsters Union Executive Board which was then being held at the Sheraton Town House in Los Angeles, California.

These reports were to the effect that these individuals were talking privately to board members demanding that JAMES HOFFA be recommended as the new president of the Teamsters Union. On information furnished by the Los Angeles Police Department to the McCLELLAN of the United States Senate that committee issued subpoenas for these three individuals demanding their presence before the Committee investigating improper activities in labor or management fields.

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Subsequently information was received from the Miami Division that in September, 1957, during the Teamsters Union Convention in that city the same three individuals were reported to be circulating among the delegates urging the election of HOFFA to the presidency.

Testimony Before Senate Select Committee  
Investigating Labor and Management Relations

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b3 Rule 6(e)

On July 10, 1958, MARSHALL CAIFANO, in response to a subpoena issued by the above-captioned committee on July 6, 1958, appeared before the Senate Select Committee in Washington, D. C., and took the protection of the Fifth Amendment in response to every question asked of him with the exception of his name and address. He refused to answer such questions as date and place of birth, his occupation, whether or not he is a United States citizen, and all questions relating to his criminal activities. During the questioning of CAIFANO, it was alleged that CAIFANO had been

[REDACTED]

a policy operation in Dallas, Texas, in approximately 1953. CAIFANO took the protection of the Fifth Amendment in response to this question. With the exception of this question, all other questions relating to criminal activities reportedly engaged in by CAIFANO have been set forth in the body of this report. CAIFANO took protection of the Fifth Amendment a total of 69 times and at the conclusion of the questioning Senator JOHN McCLELLAN stated publicly that he would ask the Senate to institute contempt proceedings against CAIFANO because of his apparent abuse of the Fifth Amendment.

Miscellaneous



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E. LEGITIMATE ENTERPRISES

By letter dated October 22, 1953, the Salt Lake City Division advised that JOHN MARSHALL was then residing in an apartment building behind the Desert Inn Hotel at Las Vegas, Nevada. This letter stated ostensibly that MARSHALL was a Building Contractor from Chicago but that he had not erected any buildings in Las Vegas.

Information was received by the Salt Lake City Division that MARSHALL came from Chicago and was fronting in Las Vegas for TONY ACCARDO and the FISCHETTI brothers of the Chicago syndicate. According to this information, MARSHALL was making investments of the syndicate's money in Las Vegas.

The files of the Southern Nevada Credit Bureau as checked on October 22, 1953, reflected that MARSHALL CAIFANO was formerly associated in Las Vegas in a project known as Market Street. His associates in the project were LOUIS T. DAVIDSON, who in 1946 was under indictment in Las Vegas for bribery of an Internal Revenue Officer, and HERMAN MILTON GREENSPUN, owner of the "Las Vegas Sun" and an ex-convict. CAIFANO was known to have associated with [redacted]

[redacted] CAIFANO owned the Urvada Engineering Company. In this project, CAIFANO used the name of THOMAS J. HYNES.

On December 10, 1957, [redacted] previously mentioned, advised that CAIFANO had recently mentioned that he was now a partner in the Trade Winds Restaurant in Chicago.

MARSHALL CAIFANO was interrogated by the Beverly Hills Police Department, Beverly Hills, California, on January 16, 1955, and displayed a business card taken from his personal property which had the name JOHN J. MARSHALL, Vice President, Urvada Engineering, Incorporated, Las Vegas, Nevada. CAIFANO claimed that at that time he was in the construction business and connected with a housing project in Las Vegas situated near the Colonial House.

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It is to be noted that investigation conducted by the Salt Lake City Division reflected that the records of the Clark County Recorder's Office, Clark County Tax Assessor's Office, Clark County Clerk's Office, Credit Bureau of Southern Nevada, the Las Vegas Police Department, and the Clark County Sheriff's Office, all of Las Vegas, Nevada, contained no pertinent information regarding the Urvada Engineering Company.

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[redacted] Credit Bureau of Southern Nevada, Las Vegas, Nevada, advised SA [redacted] on June 27, 1958, that their credit bureau had received information from the Cook County, Illinois, Credit Bureau in October, 1956, that CAIFANO was promoting the Urvada Engineering Company under the name of THOMAS J. HYNES and that it was strictly a "phony" promotion deal [redacted] [redacted] stated that she had been unable to locate any information from any other sources regarding this company in Las Vegas.

CAIFANO upon interview by SA [redacted] at Las Vegas on April 19, 1956, stated that at that time he owned property jointly with FRANK FISHMAN, owner of the Royal Nevada Hotel of Las Vegas; that he has invested in real estate and has constructed apartment houses and buildings in Las Vegas.

CAIFANO stated that about two years prior to 1953 he was contacted in Las Vegas by a group of men from Chicago who were interested in building a hotel in Las Vegas. These men were interested in contacting him inasmuch as he, CAIFANO, was also from Chicago and they regarded him as a person who probably would be able to give them advice as to whom they should contact in Las Vegas.

CAIFANO stated that he introduced these men to a general contractor from California and he later learned that a 700 room hotel was to be built in Las Vegas and to be known as the Martinique.

CAIFANO said that the venture died because none of the associates were able to produce any of the finances for the hotel.

The files of the Chicago Crime Commission revealed that in 1947 MARSHALL CAIFANO and SAM BATTAGLIA were allegedly co-owners of the Happy Hour Club, 173 North Clark Street, in Chicago.

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DAVID ZENOFF and CALVIN MAGLEBY, Lawyers, Las Vegas, Nevada, advised SA [redacted] on June 27, 1958, that they had represented CAIFANO in Las Vegas and stated that CAIFANO had been in partnership with LOUIS T. DAVIDSON at Las Vegas in the Keystone Development Company, which dealt in the promotion of real estate. This company has been non-existent for over three years, and LOUIS T. DAVIDSON was forced to take out bankruptcy.

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In 1956, LOUIS T. DAVIDSON was under indictment in Las Vegas, Nevada, for attempting to bribe an Internal Revenue Service officer and has also been described as a "fly by night" promotor.

At the time CAIFANO was picked up by the Clark County Sheriff's Office on April 26, 1956, CAIFANO advised that his only business at that time was buying and selling real estate, grossing about \$30,000 in 1955. He stated that he originally made his money in the building and sale of the Country Club Apartments, located near WILBER CLARK's Desert Inn Hotel, Las Vegas; that he built these apartments in partnership with LOUIS T. DAVIDSON; and that he and DAVIDSON had a lease on the property known as Market Town located in Las Vegas but they sold this lease for \$105,000 to a group headed by HERMAN MILTON GREENSPUN.

CAIFANO further advised that he subsequently entered into partnership with FRANK FISHMAN of Los Angeles, California, who is reportedly owner of the Royal Nevada Hotel in Las Vegas. This partnership, according to CAIFANO, held 310 acres of land located behind the Royal Nevada Hotel, known as the Starlite Park Development, and that he intended to dispose of this land as soon as the small lien is settled.

CAIFANO advised at that time that he was in partnership [redacted] involving some real estate.

[redacted] advised SA [redacted] on August 27, 1958, that MARSHALL CAIFANO was in partnership with ROCCO DI GRAZIA at the Lumber Gardens Restaurant in Melrose Park, Illinois, from 1949 through 1951. The Lumber Gardens Restaurant was at that time one of the most notorious gambling spots in Cook County, Illinois. The Lumber Gardens subsequently

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became Casa Madrid Night Club and is now known as one of the largest book making and gambling establishments in Illinois.

[redacted] advised SA [redacted] on September 10, 1958, that MARSHALL CAIFANO [redacted] had made arrangements to travel to Havana, Cuba, to look into the possibility of investing in a combination hotel-casino in Havana to be named the Monte Carlo - Habana. This informant further stated that [redacted]

[redacted] advised SA [redacted] in August, 1958, that he believed that CAIFANO was the actual owner in 1955 of the Copa Lounge located at Chicago Avenue and Rush Street, Chicago, Illinois, which later became the Hickory House Restaurant.

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[redacted] advised SA [redacted] on June 24, 1959, that the Black Orchid Night Club located at Rush and Ontario Streets in Chicago was being run by MARSHALL CAIFANO, OBBIE FRABOTTA, and PHIL ALDERISIO.

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

[redacted] advised in 1954 that MARSHALL CAIFANO frequented the Copa Lounge and Restaurant.

[redacted] advised on July 8, 1953, that MARSHALL CAIFANO was a frequent customer at the Chez Paree Night Club in Chicago.

[redacted] in August, 1958, advised SA [redacted] that CAIFANO still frequented the Chez Paree.

[redacted] stated further on July 8, 1953, that CAIFANO also frequented Mike Fishes' Restaurant, Fritzel's Card Room, and Meo's Norwood House.

During physical surveillances conducted by Agents of the Chicago Office during January through June, 1958, CAIFANO was seen on numerous occasions to frequent the Trade Winds Restaurant on Rush Street in Chicago.



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MARSHALL CAIFANO advised SA [ ] on May 14, 1958, that he was at that time a member of the Lake Shore Club and the Tom O'Shanter Country Club and played golf daily at the Tom O'Shanter Country Club, weather permitting.

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[ ] advised SA [ ] on March 16, 1960, that MARSHALL CAIFANO frequented Mike Fishes' Restaurant and that he had in his company [ ]

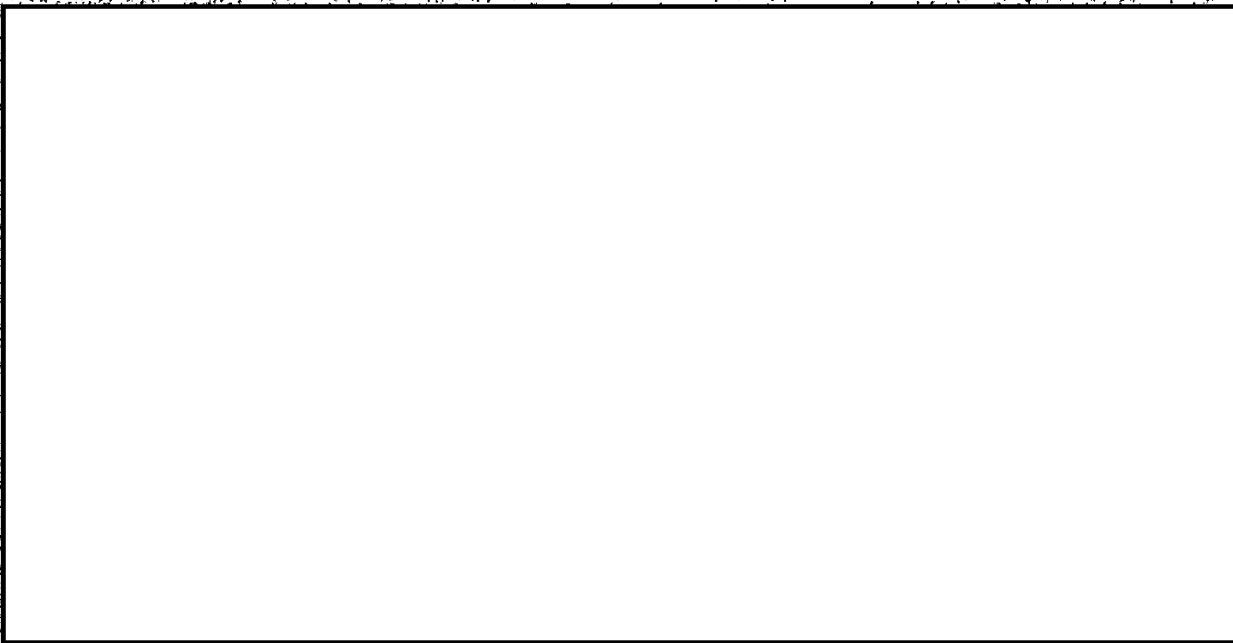
#### G. TRAVEL

[ ] advised SA [ ] in November, 1954, that MARSHALL CAIFANO had recently arrived in Las Vegas, Nevada, from Chicago, Illinois.

In an article published on December 17, 1955, by the "Chicago Daily News" concerning the murder of ALEX LOUIS GREENBERG, it was maintained that MARSHALL CAIFANO commutes by air from Chicago to Las Vegas, Nevada.

[ ] advised SA [ ] on January 29, 1958, that MARSHALL CAIFANO had registered at Wilbur Clark's Desert Inn Hotel in Las Vegas, Nevada, on January 24, 1958, and checked out on January 27, 1958.

#### H. PERSONAL HABITS AND PECULIARITIES



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MARSHALL CAIFANO advised SA [ ] during an interview on May 14, 1958, that he is an avid golf player and shoots in the low seventies. He stated that he plays at the Tam O'Shanter Country Club during the spring and summer months on an almost daily basis, weather permitting.

CAIFANO has been observed by SA [ ] during surveillances and interviews to be an extremely well-dressed person who wears conservative but expensive type business and sport clothing. His only ostentation appears to be a small diamond ring which he wears on his right little finger with the initials "M.C." CAIFANO does not smoke, drinks Scotch on the rocks, and is quiet spoken.

Physical surveillances conducted on CAIFANO during the period of January through June, 1958, revealed a pattern of activity which CAIFANO follows rather closely which is as follows:

Monday through Friday CAIFANO generally leaves his residence during the less inclement weather at about 10:30 a.m., unaccompanied, and proceeds to the Loop area in Chicago, Illinois. After about an hour and a half or two hours conducting business in the Loop area, he proceeds to the Tam O'Shanter Country Club where he remains for an additional three to four hours. He then drives back to his residence and remains there until approximately 7:00 or 8:00 p.m., and again leaves his residence usually unaccompanied but on some occasions accompanied by his wife. During weekend evenings, their activity is somewhat sporadic but it is noted that as informants have stated, CAIFANO and his wife usually depart their residence at approximately 9:00 p.m. and remain out all night. When CAIFANO is out of his residence, he can be observed at the Tradewinds Restaurant at 856 North Rush Street, Chicago, Illinois, almost any given evening between the hours of 11:00 p.m. and 2:00 a.m. It is to be noted that when CAIFANO and his wife depart the residence during the week nights they usually proceed to an apartment building at 3950 North Lake Shore Drive,

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Chicago, Illinois, which is the location of the residence of ALBERT E. FRABOTTA, described as one of CAIFANO's lieutenants.

I. DESCRIPTION

The following is a complete and up-to-date description of CAIFANO obtained by personal observation by SAs [redacted] and [redacted] and information gained from the files of the Chicago Police Department:

Race	White
Sex	Male
Birth Data	7/10/11, New York City, New York
Height	5'5"
Weight	150 pounds
Eyes	Dark brown
Hair	Black, wavy, graying
Complexion	Dark
Build	Medium, muscular
Scars and Marks	Both ears cauliflowered; scar tissue over both eyebrows; even, good teeth; appears to look younger than he actually is
Dress	Conservative, but expensive
Home Address	25 East Delaware, Chicago, Illinois
Occupation	Professional gambler
Wife	Divorced
FBI No.	552863
Chicago Police Department No.	D 69681
Milwaukee Police Department No.	22466



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

September 9, 1960

In Reply, Please Refer to  
File No.

MARSHALL CAIFANO  
ANTI-RACKETEERING

Reference is made to the report of Special Agent  
[redacted] dated and captioned as above at Chicago.

All informants utilized in this report, with the exception of those set forth below, have been known to have furnished reliable information in the past.

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[redacted]  
[redacted] have not furnished sufficient information to determine the reliability of their information.

[redacted] is another governmental agency.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



Date 10/14/60

To

☒ Director

Att. ....

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

FILE # Bufile 92-3174

Title Marshall Carfano.  
aba

AR

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-4-83 BY SP10SK/mur

**ACTION DESIRED**

☐ Acknowledge

☐ Assign ..... Reassign .....

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline .....

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken.

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials .....

to .....

☐ Submit new charge-out

☐ Submit report by ..... b6

☐ Type ..... b7C

*Corrected pages 1, 13, 14, 19, 20, 22, 24 & 27*  
*of Chicago report of SA*  
*9/9/60*  
*Corr 10/18/60*

☐ See reverse side

SAC Jay Lopez  
Office Chicago

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/21/61

From: SAC, Salt Lake City ( 94-328 )

Subject: MARSHALL CALFANO, aka  
ANTI-RACKETEERING

Bufile # 92-3174

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- ( XX ) Entire file sent to Las Vegas herewith.
- ( ) File sent to Las Vegas, except one copy of the following serials.
- ( ) File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA \_\_\_\_\_  
Dated \_\_\_\_\_ at \_\_\_\_\_

Report of SA \_\_\_\_\_  
Dated \_\_\_\_\_ at \_\_\_\_\_

Report of SA \_\_\_\_\_  
Dated \_\_\_\_\_ at \_\_\_\_\_

Report of SA \_\_\_\_\_  
Dated \_\_\_\_\_ at \_\_\_\_\_

B. Office of Origin

- ( ) Salt Lake City
- ( XXX ) Las Vegas
- ( ) Other Office as shown in file

C. Status, SU Office

- ( ) Pending
- ( XX ) RUC

- 1 - Bureau
- 1 - Las Vegas (Encl.s 2 ) (92-282)
- 1 - Salt Lake City (66-1671)
- 1 - Chicago (92-371)
- 1 - \_\_\_\_\_
- 1 - \_\_\_\_\_

92-3174

NOT RECORDED

5 FEB 23 1961

CRIM INTEL

bsj  
62 FEB 27 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY [signature]

3/1/61

AIRTEL

REC-33

TO: SAC, Chicago

JUNE

FROM: Director, FBI

MARSHALL CAIFANO, ET AL.

AM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/15/84 BY [signature]

Reurnairtels 2/8 and 21/61 captioned "Activities of  
Top Hoodlums in the Chicago Area" and your FD-142 dated 2/21/61.

Provided complete security assured, authority granted  
to install misur on Club 19 located at 19 East Chestnut St.,  
Chicago, Ill. Promptly advise date installation made.

All leads arising from this installation should be  
promptly and completely run out with care being exercised  
to prevent disclosure of the source. Appropriate leads as  
indicated should be set out for auxiliary offices and they  
should be closely followed to assure they are promptly and  
fully covered. Where necessary, the assistance of auxiliary  
offices should be requested in order to evaluate information  
received from the source.

A weekly summary of information obtained from this  
source should be submitted to the Bureau. This summary should  
contain an evaluation and interpretation of the information  
contained therein, and where necessary, additional inquiry  
should be made to round out and complete material received  
through the source. Where information of immediate interest  
or significance is received it should be promptly furnished to  
the Bureau by appropriate separate communication.

This authority granted for 30-day period from date of  
installation and if continuance desired, submit appropriate FD-143  
with your recommendation five days prior to expiration of period.

1-25 D. Donohue

JGL:swb (5)

Route Through Laboratory Before Mailing.

SEE NOTE PAGE 2.

Tolson \_\_\_\_\_  
Parsons \_\_\_\_\_  
Mohr \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

MAR - 1 1961  
COMM-FBI

6 MAR 15 1961

b6  
b7C  
b7D  
b7E

NOTE Chicago Office advises that Club 19 is a hoodlum operated establishment on the first floor of a building located at 19 East Chestnut St. At the present the second floor is being renovated for occupancy by Felix Alderiso, Leo Rugendorf and [redacted] well-known CG hoodlums. It is indicated that microphone coverage on these individuals will produce information concerning hoodlum activities in the Chicago area.

No additional cost will be incurred except the cost of monitoring the installation and transcribing the results of its reports.

F B I

Date: 2/21/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-350 Sub G)

ACTIVITIES OF TOP HOODLUMS  
IN THE CHICAGO AREA  
AR"JUNE"

ReBuairtel dated 2/17/61.

Attached herewith is FD-142 recommending  
installation of microphone surveillance.b6  
b7C  
b7D

GALE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/18/84 BY SP1004/MLC

EX-114

- 3 - Bureau (Encl. 1)  
1 - Chicago

HDS:P1b  
(4)92-3177-26  
3-19  
10 FEB 28 1961

ENCLOSURE

Approved: \_\_\_\_\_

C C - Wick

Special Agent in Charge

Sent \_\_\_\_\_

CRIM. INTL. Per [Signature]  
INT. SEC. [Signature]



United States Department of Justice  
Federal Bureau of Investigation

Chicago, Illinois  
February 21, 1961



IN REPLY, PLEASE REFER TO

FILE No. \_\_\_\_\_

JUNE

RECOMMENDATION FOR INSTALLATION OF TECHNICAL  
OR MICROPHONE SURVEILLANCE

RE: Title TOP HOODLUM PROGRAM  
CHICAGO DIVISION

Character of Case AR ~~CONF. INFT.~~

Field Office Chicago 92-350 Sub G

Symbol Number [REDACTED]

Type of Surveillance ~~XXXXXXXXXX~~  
(Microphone)

1. Name and address of subject:  
MARSHALL CAIFANO; ET AL  
19 East Chestnut, Chicago.
2. Location of technical operation:  
19 East Chestnut, Chicago. III.  
Second floor area of an apartment currently undergoing  
extensive remodeling.
3. Other technical surveillances on same subject:



b2  
b7E  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/5/84 BY [signature]

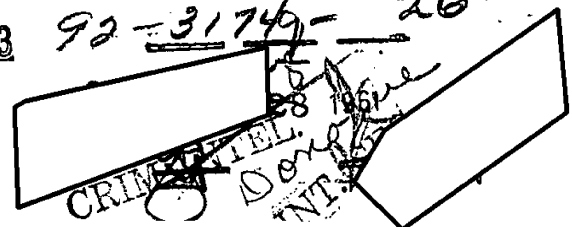
4. Cost and manpower involved: Through the use of lines in use no additional costs would be incurred. The expenses added through installation and operation of source would be the SA time required for monitoring and transcribing results of misur. Estimated costs not to exceed [REDACTED]

5. Adequacy of security: Installation ~~will~~ be completed during period when the premises are vacant with full security guaranteed.

ENCLOSURE

REC-33

92-31749-26



6. Type of case involved:

TOP HOODLUM - AR.

7. Connection or status of subject in the case:

CAIFANO is a top hoodlum in the Chicago Office and it is anticipated he will meet with lesser hoodlums at this location.

8. Specific information being sought:

Complete financial structure of organized crime in Chicago - Who collects for the group and what locations contribute to this group. Notification of hoodlum investments - travel plans and speculative plans for future hoodlum dominated enterprises.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

b2

From experience gained through the 19 months  the Chicago Division has learned that numerous criminal conferences are held and items set out in 8 above are discussed.

10. Importance of case and subject:

The Top Hoodlum Program is receiving top priority attention.

11. Possibilities of obtaining desired information by other means (Explain in detail):

In view of the widespread nature of organized crime in Chicago it has been extremely difficult to obtain one source in a position to furnish potential evidentiary material relative to the overall criminal operations. Live informant coverage is continually being developed but the detailed specifics of criminal activity is not available to live informants in the detail obtainable through utilization of a misur.

b7E

12. Risks of detection involved:

The installations contemplated [redacted]

[redacted]

[redacted] detection will be at a minimum.

The risk of

13. Probable length of technical surveillance:  
Indefinite.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

None - The Chicago Police Department Intelligence Unit is believed to be utilizing misurs although there are no known specifics in this regard. The Chicago Office is not aware of any Police Department interest in this location for such technical coverage.



15. Remarks:

16. Recommendation of Assistant Director:

17. Recommendation of Assistants to the Director:

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3174)

DATE: March 29, 1961

FROM : SAC, CHICAGO (92-371)

Attention: Identification  
Division  
Fingerprint  
Section

SUBJECT: MARSHALL CAIFANO, aka  
AR

Regarding a fingerprint record of CAIFANO, FBI Number 552863, furnished the Chicago Division, January, 1961, it is requested that the flash notice placed against the name of CAIFANO on February 20, 1958, be retained and that inasmuch as that notice is identicle with the subject of that record.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY Sp100k/mce

EX 100

2 - Bureau  
1 - Chicago  
MER/jjm  
(3)

REC-96

92-3174-27

APR 14 1961

62 APR 18 1961

file  
CRIM DIV

4/19/61

AIRTEL

TO: SAC, Chicago

FROM: Director, FBI (92-3174)

MARSHALL CAIFANO, ET AL.

AR

JUNE

ReBuairtel 3/1/61.

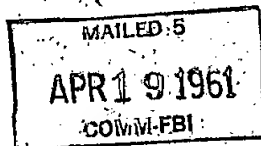
Immediately advise status of captioned matter.

L - J. D. Donohue

JGL:swb  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/15/89 BY SP-10/MLC

Tolson \_\_\_\_\_  
Parsons \_\_\_\_\_  
Mohr \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_



REC- 65 92-3174-28

APR 24 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

6 APR 26 1961

F B I

Date: 4/21/61

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3174)

FROM : SAC, CHICAGO (92-350Sub. G)

SUBJECT: MARSHALL CAIFANO; ET AL  
ARJUNE

Re your airtel 4/19/61.

[redacted] has advised recently that all work on the apartment at 19 East Chestnut Street has been stopped for approximately 6 weeks. To the informant's knowledge CAIFANO, ALDERISIO and others planning to utilize this location continued to have this apartment in mind for a future headquarters and the reason for the stoppage is unknown to the informant at this time.

Bureau will be kept advised of all details concerning this location and Chicago's attempts to install misur coverage at such time as is feasible.

GALE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/15/84 BY [signature]

③ - Bureau  
1 - Chicago  
MER: LJC  
(4)

EX. - 102

REC- 60

92-3174-29  
5-1  
11 APR 24 1961

C. C. Wick

Approved: [signature]

Special Agent in Charge

Sent [redacted]

6 MAY 2 1961

5-3-61

REC-65 92-3174-30

AIRTEL

EX-113

TO: SAC, San Francisco

FROM: Director, FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY SP155/mic

GAMING CONTROL BOARD  
STATE OF NEVADA  
CARSON CITY, NEVADA  
IDENTIFICATION MATTER

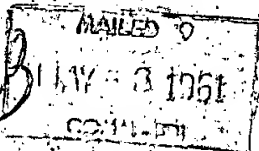
Reurlet 4-28-61.

Follow closely the outcome of action being taken in  
Ninth Circuit Court of Appeals by Caifano and keep Bureau  
immediately informed of all developments.

1 - Las Vegas

TRD:nad  
(5)

Tolson \_\_\_\_\_  
Parsons \_\_\_\_\_  
Mohr \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_



57 MAY 10 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 4/28/61

FROM : SAC, SAN FRANCISCO (32-352)(66-3705)

SUBJECT: GAMING CONTROL BOARD  
STATE OF NEVADA  
CARSON CITY NEVADA  
IDENTIFICATION MATTER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY SP1 BSK/mie

LIAISON WITH THE CLERK OF THE NINTH CIRCUT COURT OF APPEALS  
OO: Las Vegas  
Re Las Vegas letter dated 4/10/61.

Relet advised that the U. S. District Court at Las Vegas, Nevada, signed an Order on March 10, 1961, dismissing a civil action brought by JOHN MARSHALL, also known as MARSHALL CAIFANO, against GRANT SAWYER, Governor of Nevada, and the Nevada Gaming Control Board, RAY J. ABBATICCHIO, Jr., Chairman, et al. On March 28, 1961, MARSHALL filed notice of appeal of the U. S. District Court action with the U. S. Ninth Circuit Court of Appeals. *new*

SA   checked the records in the Clerk's Office of the Ninth Circuit on 4/25/61. There is on file in the matter captioned JOHN MARSHALL, Appellant vs. GRANT SAWYER, et al, Appellees CCA No. 17322, a lengthy Notice of Motion for Injunction Pending Appeal with Points and Authorities filed by the Appellant. BILL WILSON, Deputy Clerk of the Ninth Circuit, advised that this motion will be argued before the Court in San Francisco on 4/27/61. b6  
b7C

Liaison has been established with the Ninth Circuit Clerk's Office in this matter and results pending appeal and disposition with briefs filed will be forwarded to the Bureau and Las Vegas as received.

A copy of the Motion for Injunction, supra, referred to is not being forwarded to the Bureau unless requested. Briefs as filed in this matter will be forwarded to the Las Vegas Office for anaysis and transmittal to the Bureau in according to existing instructions. *S*

2 - Bureau  
2 - Las Vegas  
2 - San Francisco (32-352)(66-3705)  
LHJ:efc  
(6)

REC-65

92-3124-30

3 MAY 4 1961

EX-113

*Ante to S. 1.  
5-3-61  
TRW mad*

*ONE COPY*

UNITED STATES GOVERNMENT

## Memorandum

TO: Mr. Parsons *JP*

DATE: 5/4/61

FROM: C. A. Evans *✓*SUBJECT: ORGANIZED CRIME AND RACKETEERING  
SECTION  
CRIMINAL DIVISIONALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY *SP/SSyma* *87*

Tolson	✓
Parsons	✓
Mohr	✓
Belmont	✓
Callahan	✓
Conrad	✓
DeLoach	✓
Evans	✓
Malone	✓
Rosen	✓
Tavel	✓
Trotter	✓
W.C. Sullivan	✓
Tele. Room	✓
Ingram	✓
Gandy	✓

*O*  
Edwyn Silberling, Chief, Organized Crime and Racketeering  
Section of the Department, came by and left with me an undated memorandum  
which had been prepared by one of his attorneys concerning Marshal  
Caifano, one of the lesser hoodlums in Chicago. The memorandum refers  
to a September, 1960, report and indicates several matters which the  
attorney believes should be pursued further.

It was pointed out to Silberling that we had in the past had  
numerous files on many hoodlums but when we determine that these cases  
involved minor criminal characters and there was no evidence of any  
federal violation, we closed those particular cases. He was further informed,  
however, that this did not mean that investigation with regard to such  
individuals had ceased because they were associates of the more notorious  
hoodlums and detailed information concerning the activities of these  
associates was set forth in the files of the principal subjects.

We are reviewing the memorandum Silberling left and if there  
are any matters that have not been covered, the field will be asked to proceed  
if the facts warrant this.

*92-3174-177-25646-43*  
NOT RECORDED NOT RECORDED 5 MAY 12 1961

1 - Mr. Rosen

XEROX  
CAE:mar MAY 12 1961  
(7) *JP*

66 MAY 19 1961

NINE  
ORIGINAL COPY FILED IN 62-28250-607

UNITED STATES GOVERNMENT

## Memorandum

TO : Director, Federal Bureau of Investigation DATE:

FROM : Edwyn Silberling, Chief, Organized Crime  
and Racketeering Section, Criminal Division

ES:PTW:mf

b2  
b6  
b7C  
b7D

SUBJECT: Marshall Caifano - Anti-Racketeering

In connection with the report of Special Agent [redacted] on the captioned subject, dated September 9, 1960, Chicago, Bureau File No. 92-3174, it is requested that the following additional investigation be conducted:

1. Determine whether Caifano is presently, or has been in the past, associated with Leo Ruggendorf Wholesale Meats, 3503 S. Wentworth Avenue, Chicago (p. 2).

2. Interview [redacted] (p. 3) and question her, inter alia, concerning allegations of [redacted] that [redacted]

[redacted] (p. 5).

3. Interview [redacted] and question her, inter alia, concerning [redacted]

4. Interview dancer [redacted] [redacted] believed to reside at [redacted] whom subject was said to be dating in June, 1960 (p. 9).

5. Interview [redacted] chorus girl [redacted] and question her, inter alia, [redacted]

6. Determine nature of association other than social, if any, between the subject and [redacted] (p. 9).

7. Determine truth of allegations that subject was real owner of Trade Winds Restaurant allegedly run for him by Arthur Adler (deceased); also whether subject has any interest in Adler's West Side Latex Corporation, Chicago's largest distributor of contraceptive devices (pp. 12-13).

REC-36 92-3174-31

8. Interview [redacted] who was observed in the subject's company in 1959, and [redacted]

MAY 16 1961



-2-

9. In connection with interview of [redacted]  
(item 3), question her concerning her knowledge of [redacted]  
[redacted]

10. Determine nature of association other than social, if  
any, between subject and [redacted]  
[redacted]

11. Determine whether the subject has any connection with  
the informal loan agency for big time thieves allegedly run by subject's  
associates Leo Ruggendorf, [redacted] and Felix Alderissio for  
which they receive in addition to usurious rates portions of the loot  
obtained by the thieves (p. 20).

12. Determine nature of association other than social,  
if any, between subject and Manny Skar, operator of the S. W. Community  
Builders, 188 West Randolph Street, Chicago, who is subject's closest  
associate outside of syndicate circles (p. 21).

13. Determine results of [redacted]  
[redacted]

14. Determine truth of allegations of [redacted] in June, 1954  
that subject [redacted]  
[redacted] (p. 23).

15. Determine truth of allegations of [redacted] in August,  
1959 that the subject is connected with the Flamingo Club in Las Vegas,  
Nevada (p. 25).

16. In connection with [redacted]  
[redacted]

17. Obtain details of subject's business association in  
Las Vegas, Nevada with Louis T. Davidson and Herman Milton Greenspun  
in connection with a project known as Market St. (p. 30).

18. Obtain details of subject's business association with  
[redacted] the Urvada Engineering Co., Las Vegas,  
Nevada (p. 30).

19. Obtain details of subject's business association with Frank Fishman, owner of the Royal Nevada Hotel, Las Vegas, with whom subject claimed in April, 1956 to own joint property (p. 31).

20. Determine truth of allegations by the subject in April, 1956 that he made his money in the building and sale of the Country Club Apartments near Wilber Clark's Desert Inn; that he built these apartments in partnership with Louis T. Davidson; that he and Davidson had a lease on the property known as Market Town in Las Vegas which they sold for \$105,000 to a group headed by Herman Milton Greenspun; that he later entered partnership with Frank Fishman of Los Angeles, who is reportedly owner of the Royal Nevada Hotel, which partnership held 310 acres of land behind the Royal Nevada Hotel, known as the Starlite Park Development which they intended to dispose of; that at that time the subject was in partnership [redacted] [redacted] involving some real estate (p. 32).

b6  
b7C

21. Determine whether the subject is connected with the Casa Madrid Night Club, Melrose Park, Illinois, formerly the Lumber Gardens Restaurant, which was reported in August, 1958 to be one of the largest bookmaking establishments in Illinois (pp. 32-33).

22. Determine whether the subject is connected with the Black Orchid Night Club located at Rush and Ontario Streets, Chicago (p. 33).

5-10-61

AIRTEL

TO: SAC, Chicago

FROM: Director, FBI

MARSHALL CAIFANO  
AR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY SP4/KSK/mke

Attached hereto is a memorandum received from the Department which is self-explanatory.

You should reopen the top hoodlum file in your office on Marshall Caifano if this has not already been done. Comply with Department's request contained in attached memorandum and expeditiously conduct required investigation so that a report can be submitted within fifteen days. In the event leads are set out to auxiliary offices, they should be advised to afford their investigation prompt attention so that their results will be made available to you in sufficient time to be included in your report.

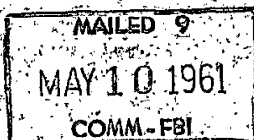
Copies of the Department's memorandum are being furnished for information to the Los Angeles and Las Vegas Offices in the event these offices are requested to conduct investigation in this matter.

Enclosures (2)

- 1 - Los Angeles (Enclosure) (Info)
- 1 - Las Vegas (Enclosure) (Info)

FJS:rap:nad  
(6)

Tolson \_\_\_\_\_  
Parsons \_\_\_\_\_  
Mohr \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_



63 MAY 19 1961  
MAIL ROOM ☐ TELETYPE UNIT ☐

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>5/26/61</b>	Investigative Period <b>5/12 - 24/61</b>
TITLE OF CASE <b>MARSHALL CAIFANO, Aka.</b>		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By: <b>rcj</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b> <span style="float: right;">b6 b7C</span>	

~~XXXXXXXXXX~~

REFERENCES: Report of SA  at Chicago dated 9/9/60.  
Bureau airtel to Chicago dated 5/10/61.  
Chicago airtel to Las Vegas dated 5/15/61.  
Chicago airtel to Los Angeles dated 5/16/61.  
Las Vegas airtels to Chicago dated 5/19 and 23/61.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY SP1034/pxe

Approved  <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		REC-11
Copies made:  ③ - Bureau (92-3174) 1 - Los Angeles (Info) (92-194) 1 - Las Vegas (Info) (92-282) 2 - Chicago (92-371)  <b>66 JUN 13 1961</b>		<b>92-3174-33</b>		EX-116
		8 MAY 29 1961		

Copy sent A.C. [unclear] 6/6/61  
Copy in 4710  
COVER PAGE  
- A -

CG 92-371

LEADS

CHICAGO

1. Will continue to make efforts to locate and interview [REDACTED]  
[REDACTED]  
[REDACTED] regarding association of MARSHALL CAIFANO and [REDACTED] to determine if subject has any interest in Tradewinds Restaurant or West Side Latex Corporation, firms formerly run by ARTHUR ADLER (deceased); to determine association of the subject with [REDACTED] to determine association of the subject and MANNY SKAR owner of S.W. Community Builders; to determine association between subject and [REDACTED]  
[REDACTED] to determine any knowledge regarding a 6 For 5 loan business, allegedly involving CAIFANO; to determine if subject has any interest in the Casa Madrid Night Club run by ROCCO DE GRAZZIO and to determine if subject has any interest in the Flamingo Hotel, Las Vegas. b6 b7C
2. Will re-interview [REDACTED]  
[REDACTED]
3. Will continue to make efforts to interview ROCCO DE GRAZZIO regarding CAIFANO's alleged interest in the Casa Madrid Night Club in Melrose Park, Illinois.
4. Will report results of investigation in the Los Angeles Divisions.

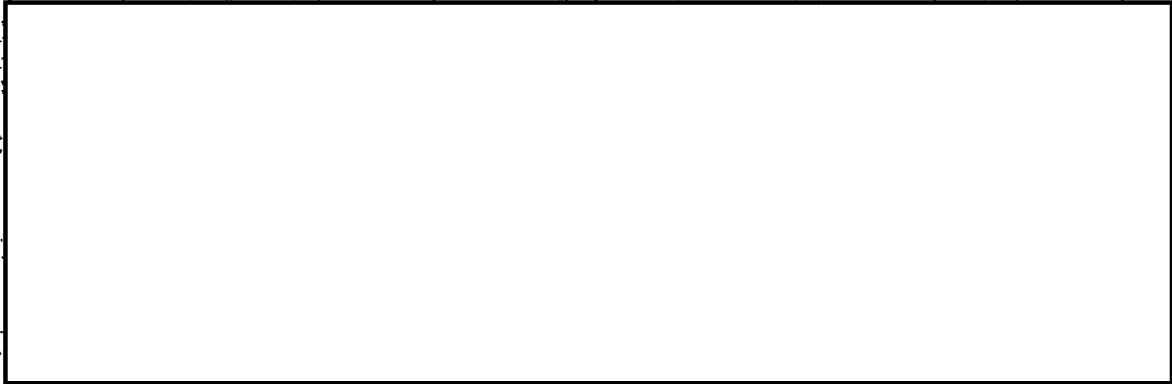
COVER PAGE

- C\* -

CG 92-371

b2  
b3 Rule 6(e)  
b6  
b7C  
b7D

INFORMANTS



ADMINISTRATIVE

It is noted that the memo from EDWYN SILBERLING to the director reflects in item number 2 that CAIFANO



A review of the report of SA [redacted] dated 9/9/60 at Chicago reflects on page 5 that in about



A copy of this report is being furnished to Las Vegas for information by request of that division.

A copy of this report is being furnished to the Los Angeles Division inasmuch as they have investigation pending in that division.

COVER PAGE

- B -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]  
Date: 5/26/61

Office: CHICAGO

Field Office File No.: 92-371

Bureau File No.: 92-3174

Title: MARSHALL CAIFANO, Aka.

b6  
b7C

Character: ANTI-RACKETEERING

Synopsis:

Subject employed by Twin Distributing Company. Subject is not listed as owner of record of Flamingo Hotel, Las Vegas, Nevada. ARTHUR ADLER(deceased) advised associates that he was sole owner of Tradewinds Restarant.

[REDACTED] advised that he does not know subject. Associates of subject advised that they are not aware of subject's business interests or connections. Subject's tax delinquent accounts paid in full. Subject has filed civil suit against FRANK FISHMAN. CAIFANO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY [signature]

CG 92-371

b2

b3 Rule 6(e)

Employment



It is noted that the Twin Distributing Company is at the same location as the Twin Foods Products Company.

The Chicago Daily Tribune, 3 star final, edition of January 9, 1961, on page 3, column 1, part 1, carried an article by GEORGE BLISS entitled "Mob Moves In on Shortening Business Here", sub-captioned "Hoodlum Salesmen Aid One Dealer". The article in part states that "The multimillion dollar business in shortening products in Chicago has long been highly competitive but a surly dark haired man has found ways of being unusually successful in the little time he has been in the business.

"LEO RUGENDORF, 46, has found his business booming since his company began to employ as "salesmen" a team of top ranking syndicate hoodlums such as SAM BATTAGLIA and MARSHALL CAIFANO."

Legitimate Enterprises

On March 14, 1961, the Las Vegas Division furnished a list of owners of records of eleven major hotels located on "the strip" at Las Vegas. This list reflects that the Flamingo Hotel is a hotel owned by the following persons with indicated percentage of interest.



CG 92-371

SAMUEL COHEN

42.75



CHESTER SIMMS

3.75

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The Las Vegas Division advised on May 19, 1961, that they have no information which has been developed that MARSHALL CAIFANO has any interest in the Flamingo Hotel, Las Vegas, Nevada.

On May 15, 1961, SA [redacted] and [redacted] attempted to locate ROCCO DE GRAZZIO, owner of the Casa Madrid Night Club, Melrose Park, Illinois. Messages left with the employees of the Casa Madrid to have DE GRAZZIO contact SA [redacted] were unproductive. Telephone calls to the Casa Madrid seeking DE GRAZZIO on May 15 through 18, 22 through 24 were unproductive in locating DE GRAZZIO.

On May 18, 1961, [redacted] Illinois Liquor Control Commission, 160 North La Salle, furnished an application for a liquor license dated July 5, 1960, in the name of [redacted] for the Casa Madrid Lounge, 171 North 25th Avenue, Melrose Park. The owner of the premises was listed as ROCCO DE GREASO, the application indicated that the lease was to run until 1970 and that no partnership was formed in this enterprise.

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CG 92-371

On June 21, 1960, [REDACTED]

[REDACTED] advised SA [REDACTED]

and SA [REDACTED]

[REDACTED] stated she knew MARSHALL CAIFANO from seeing him at the Tradewinds but that she has no knowledge of any connection he may have had [REDACTED] including the Tradewinds, Black Onyx or West Side Latex Corp.

On May 10, 1960, [REDACTED]

[REDACTED] advised SA [REDACTED]

[REDACTED] at the Tradewinds Restaurant during the time ARTHUR ADLER owned it. He said he recalls that in late 1959 ADLER mentioned he was going to get out of the restaurant business because it caused him to neglect his business at the West Side Latex Company. He said ADLER always indicated to him that he was the owner of the Tradewinds and he doubts that ADLER had any business connections with the hoodlum element.

CG 92-371

On June 6, 1960, IRV KUPCINET, Columnist, Chicago Sun Times, advised SA [redacted] that he had been fairly well acquainted with ART ADLER when ADLER was the owner and operator of the Tradewinds Restaurant at 867 North Rush Street in Chicago. KUPCINET advised that he heard rumors that ADLER was a front for Chicago Hoodlums in the Tradewinds and that at least on one occasion he questioned ADLER concerning these rumors. KUPCINET advised that ADLER denied that he was fronting for anyone at the Tradewinds and told KUPCINET that he owned the Tradewinds by himself without backing from anyone. KUPCINET said ADLER offered to show his records to him confirming this ownership but that he, KUPCINET, declined.

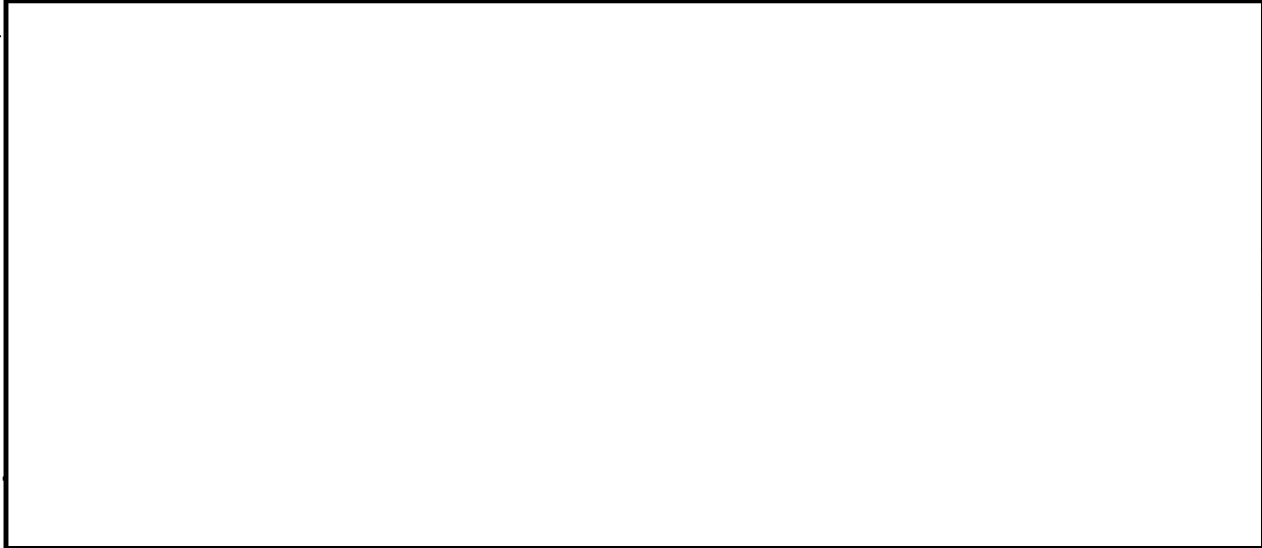
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The Newark Division advised that on July 29, 1960, [redacted] at Tradewinds advised in part that he assumed ART ADLER was a sole owner of the Tradewinds in that he did all the hiring, firing and signing of checks. He stated to his knowledge ADLER sold the Tradewinds to work his other business, a latex firm on the west side.

MARSHALL CAIFANO was interviewed by SA [redacted] on April 19, 1956, in Las Vegas, Nevada in connection with a case entitled "CARL AUSTIN HALL with alias (deceased); ET AL ROBERT CASGROVE GREENLEASE Aka., BOBBY - VICTIM (deceased) KIDNAPPING, EXTORTION, PERJURY".

CAIFANO advised at that time that he was living in Las Vegas and owns property in Las Vegas with FRANK FISHMAN on the Royal Nevada Hotel of Las Vegas and that he has invested in real estate and has constructed apartment houses and buildings in Las Vegas.

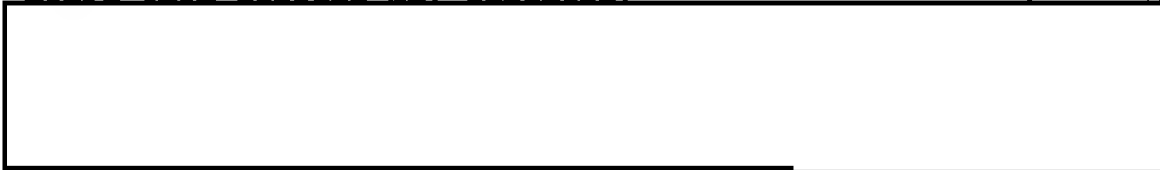
The Miami Division advised in September, 1958, that [redacted] was interviewed on September 10, 1958 and advised that he is not acquainted with CAIFANO and has no recollection of ever hearing his name. He stated CAIFANO was not a partner of his in any real estate transactions.

Date May 25, 1961

Regarding CAIFANO's employment, [redacted] said that MARSHALL CAIFANO's only employment known to her was with Twin Foods Products Company, owned by LEO RUGENDORF. She said she has no knowledge of any investments, business interests, or connections of CAIFANO. [redacted] said that MARSHALL was quite friendly with MANNY ISKAR. [redacted]

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She said she does not believe MARSHALL has any business connections with these men inasmuch as she has never heard them discuss any business [redacted]



She said that to her knowledge CAIFANO has no interest in any informal six for five loan business with PHIL ALDERISIO.

On 5/18/61

at [redacted]

File # 92-371

by SAs [redacted]

and  
akDate dictated 5/24/61

Date May 25, 1961

[redacted]  
[redacted]  
[redacted] stated MARSHALL CAIFANO has never  
purchased a fur coat from that firm.

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On 5/23/61 at [redacted] File # 92-371  
by SA [redacted] mak Date dictated 5/24/61

May 25, 1961

Date

[REDACTED]

[REDACTED] She said CAIFANO never discussed any business or financial matters in her presence and that she is unaware of his business connections except what she has learned from newspapers regarding Twin Foods Products Company. [REDACTED] said she is not acquainted with CAIFANO's associates and could only recall two names of persons she had met through CAIFANO: a OBIE (phonetic) and an OBBIE (phonetic).

[REDACTED]  
she did not want to get involved in hoodlum circles but that CAIFANO was always pleasant and gentlemanly in her presence.

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On 5/16/61

at

[REDACTED]

File # 92-371

by SA

[REDACTED]

mak

Date dictated 5/22/61

CG 92-371  
EJN:mak

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On September 4, 1958, [redacted] was interviewed by SAs [redacted] and [redacted]. He advised at that time that [redacted]

[redacted]

[redacted] said that he is aware of the fact that CAIFANO is a member of the alleged syndicate, but said his only source of information in this regard is heresay and newspaper talk. [redacted] said CAIFANO has told him that he is a gambler by profession and at one time had investments in real estate in Las Vegas but had lost money on that venture. [redacted]

[redacted]

CG 92-371

EJN:mak

[redacted] advised in September, 1958, that MARSHALL CAIFANO's closest associate outside of syndicate circles is in all probability MANNY SKAR, who operates the Southwest Community Builders at 188 West Randolph Street.

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It is noted that the name of MANNY SKAR appeared on a list of contacts of CAIFANO furnished by [redacted]



CG 92-371  
EJN:mak

MANNY SKAR was interviewed by SAs [ ] and [ ] on September 8, 1958, in his offices at 188 West Randolph, at which time he verified the information that he was an acquaintance of CAIFANO. He said that the relationship was on a strict social basis and did not extend into business activities. He said he became acquainted with CAIFANO a number of years ago at the Tam O'Shanter Country Club, and plays golf with him on frequent occasions and on other occasions has accompanied CAIFANO and his wife on night club tours in Chicago. Mr. SKAR said he is not familiar with CAIFANO's business interests nor is he aware of his holdings or investments.

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On May 15, 1961, SA [ ] and [ ] attempted to contact [ ] with negative results.

On May 17, 1961, [ ] telephonically contacted SA [ ] and advised that he would not consider an interview unless his attorney was present. [ ] however, stated that as far as his business [ ] was concerned, that he was the sole owner and that MARSHALL CAIFANO had no interest in it whatsoever.

MARSHALL CAIFANO was arrested on January 16, 1955, by [ ] Beverly Hills, California Police Department, and Officers of the Los Angeles Police Department on a charge of failing to register with the police as an ex-convict in accordance with Municipal Ordinances.

CAIFANO was interrogated on this occasion by the police and at that time named among his close friends and acquaintances the following:

[ ]  
DOC STACHER  
[ ]

CG 92-371

EJN:mak

The Salt Lake City Division advised in July, 1958, that the records of the Clark County Recorder's Office, Clark County Tax Assessor's Office, Clark County Clerk's Office (Fictitious Name File), Credit Bureau of Southern Nevada, Las Vegas Police Department, and the Clark County Sheriff's Office, all of Las Vegas, Nevada, contain no pertinent information regarding the Urvada Engineering Company. [redacted] Clark County Sheriff's Office, Las Vegas, Nevada, advised SA [redacted] on June 25, 1958, that he recalled in his interviews with CAIFANO in the past, the latter mentioned that he was vice president of the Urvada Engineering Company. b6 b7C

DAVID ZENOFF and CALVIN MAGLEBY, Law Firm of Zenoff and Magleby, Las Vegas, Nevada, advised on June 27, 1958, that ZENOFF has represented CAIFANO in Las Vegas and that they have no record or recollection of a Urvada Engineering Company.

[redacted] advised SA [redacted] in June, 1958, that he has never heard of [redacted] or subject being connected with a Urvada Engineering Company.

Miscellaneous

Date May 25, 1961

[redacted]

[redacted] said that all tax delinquent accounts collected from CAIFANO were a result of information received from the Chicago Office of the FBI. [redacted] said a levy was placed against CAIFANO's Las Vegas bank account and consequently a check in the amount of \$9,152.15 from CAIFANO's attorney, EUGENE BERNSTEIN, was paid in full on CAIFANO's account. [redacted]

[redacted]

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On 5/17/61 at 243 South Dearborn Street, Chicago, Illinois File # 5/17/61  
by SA [redacted] /mak Date dictated 5/23/61

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LV 92-358  
MBP/hsl

AT LAS VEGAS, NEVADA

Records of the Clark County Clerk's Office, Las Vegas, Nevada, reflect that a certificate of business, fictitious firm for Country Club Apartments, was filed September 30, 1953, which reflected that the owners of the business were THEODORE SWIRBULL, Long Beach, California; CLARENCE V. WALKER, 5526 West Olympic, Los Angeles, California; ALBERT F. CARRISON, Burbank, California; and MARJORIE TRUE, Las Vegas, Nevada.

Records of the Clark County Clerk's Office reflect that Articles of Incorporation for Kismet, Incorporated, were filed June 18, 1953, which reflected that the principal place of business for this corporation was Las Vegas, Nevada.

The corporation was formed for the purpose of (A) establishing, maintaining and carrying general hotel, casino, apartment house, resort, restaurant, and cafe business; (B) to purchase, sell, hold, and maintain real and personal property and engage in any business pertinent thereto; (C) engage in any lawful activity.

The corporation was issued only one class of stock to be known as Class A Common, with 1,000 shares capital, no par value.

The incorporators and original director were listed as HERBERT M. JONES, CAROL DELANDER, and CELIA FISH.

Records of the Clark County Clerk's Office reflect that Articles of Incorporation for the Keystone Contractor's, Incorporated, were filed January 20, 1953. The principal place of business was to be Las Vegas, Nevada. The purpose of corporation was to engage in construction business with all business pertinent thereto, and 100,000 shares of common stock was to be issued having no par value. The incorporators and first board of director were listed as MARIE PICKETT, CAROL DELANDER, and ROBERT L. GIFFORD.

Records of the Clark County Clerk's Office, reflect under Number 73207, a civil action was filed July 21, 1955 at Las Vegas, Nevada by JOHN MARSHALL, a shareholder of, for, and on behalf of Kismet, Incorporated, a live corporation; and JOHN MARSHALL, an individual, against FRANK FISHMAN and Kismet, Incorporated.

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LV 92-~~858~~  
MPB/hs1

The complaint alleges among other things that the sole and only asset of the corporation known as Kismet, Incorporated, is certain realty located in Clark County, Nevada, described as Parcel 1- the south half ( $S\frac{1}{2}$ ) of southwest quarter ( $SW\frac{1}{4}$ ) of Section 8, Township 21 South, Range 61 East, M.D.B. and M. Parcel 2- the northeast quarter ( $NE\frac{1}{4}$ ) of the northwest quarter ( $NW\frac{1}{4}$ ) of Section 17, Township 21 South, Range 61 East, M.D.B. and M.

The complaint alleged that plaintiff owns  $12\frac{1}{2}$  percent of the stock issued and that FISHMAN owned  $87\frac{1}{2}$  percent. Complaint further alleged that FISHMAN caused to be sold the only asset of the corporation; namely, the realty without knowledge or consent of the plaintiff.

Complaint alleged that plaintiff had invested \$100,000 and that the property was valued in excess of \$300,000.

Defendant on August 17, 1955, filed a motion to dismiss, a motion to strike the matter from the complaint, and a motion for a more definite statement.

The file does not reflect any additional action has been taken in this matter.

Records of the Clark County Clerk's Office under Number 76222 reflects that JOHN MARSHALL filed a suit against Kismet, Incorporated on January 19, 1956. The complaint alleges that on December 20, 1953, Kismet, Incorporated delivered to the plaintiff a promisory note promising to pay on or before December 20, 1955 the sum of \$80,000 with no interest. This promisory note was subject to the terms and conditions of an agreement dated December 1, 1953 between Kismet, Incorporated and Keystone Contractors, Incorporated. The complaint further alleges that the plaintiff had advanced the further sum of \$6,000 to Kismet, Incorporated. The complaint asked for judgment in the amount of \$86,000 plus court costs and \$8,000 attorneys fees.

The defendant filed an answer dated February 7, 1956, admitting that a promisory note had been delivered to the plaintiff but denied that he had advanced any additional money or that any money was due and owing.

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LV 92-~~838~~  
MBP/hs1

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The file reflects that on March 14, 1961, a motion by defendant was filed to dismiss the action for failure to prosecute. The files does not reflect any subsequent action.

[ ] Clark County Clerk's Office, advised on May 19, 1961 that there is no record in that office of the Urvada Engineering Company or of Market Town, Incorporated.

[ ] Credit Bureau of Southern Nevada, Las Vegas, Nevada, advised on May 19, 1961, that no additional information has come to that Bureau pertaining to Urvada Engineering Company.

[ ] Nevada Gaming Control Board, advised on May 17, 1961, that the only property which he knew which MARSHALL CAIFANO may have an interest, would be the land known as the Starlite Development Company, which land was located immediately adjacent and behind the hotel formerly known as the Royal Nevada Hotel. [ ] pointed out that the Royal Nevada Hotel is no longer in existence and that the hotel formerly known as the Royal Nevada Hotel is now known as the Stardust Hotel. [ ] stated he had heard that FRANK FISHMAN who, at one time, had an interest in the Royal Nevada Hotel, and MARSHALL CAIFANO, at one time, were associated with the Starlite Development Company and that they are presently engaged in civil litigation relative to disposition of the property.

[ ] said that FRANK FISHMAN left the Las Vegas area some time ago and was allegedly in the Los Angeles, California area.

[ ] stated that LOUIS T. DAVIDSON left the Las Vegas area several years ago and is allegedly presently engaged in an unknown type activity in an island off the south coast of Florida.

[ ] advised that [ ] who was formerly in the Las Vegas area is no longer in Las Vegas, having left some time ago. [ ] said that the last he had heard [ ] was in the Miami, Florida area.

LV 92-282  
MBP/ML

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[ ] stated that he is very familiar with the owners of the various hotels and clubs in the Las Vegas area, and that so far as he knew, MARSHALL CAIFANO, also known as JOHN MARSHALL, had never been connected with the Flamingo Hotel in Las Vegas.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/23/61

HERMAN MILTON GREENSPUN, Publisher and owner, Las Vegas Sun Daily Newspaper, furnished the following information concerning his development of the property known as Market Town in Las Vegas, Nevada:

GREENSPUN first met LOUIS T. DAVIDSON sometime during 1954, when DAVIDSON planned to build development of two family homes. To insure an income for his mother and father, GREENSPUN made a deal with DAVIDSON to purchase approximately six of these homes. As part of the deal, GREENSPUN placed \$12,000 in escrow. The building of these homes failed to materialize due to the inability of DAVIDSON to obtain finances; and as a consequence, DAVIDSON talked GREENSPUN into leaving his \$12,000 in the deal.

Sometime during 1956, DAVIDSON obtained a secondary lease from [redacted] in Las Vegas, Nevada, for the property, which is now known as Market Town. At this time, DAVIDSON made an agreement with GREENSPUN to furnish him with an additional \$10,000, for which GREENSPUN was to receive a 50 per cent interest in the Market Town development. DAVIDSON started a building program at Market Town but quickly dispersed his funds and was unable to raise any more money. GREENSPUN continued to put pressure on DAVIDSON for the return of his money and as a result, DAVIDSON, with GREENSPUN's permission, sold his interest in Market Town to [redacted] for a sum believed to be in the neighborhood of \$60,000. GREENSPUN in turn gave [redacted] GREENSPUN's one per cent interest in the Desert Inn Hotel for [redacted] interest in Market Town. This one per cent was subsequently purchased by MORRIS BARNEY DALITZ and associates for \$60,000.

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GREENSPUN had no contact whatsoever with MARSHALL CAIFANO, also known as JOHN MARSHALL, during his negotiation with DAVIDSON in the Market Town deal, and based on his personal knowledge, GREENSPUN states that CAIFANO received no funds from the Market Town transaction. GREENSPUN points out, however, that during his business dealings with DAVIDSON, he had heard through numerous sources that DAVIDSON was associated with CAIFANO in his business dealings. Because of this, it is possible that CAIFANO could have had an interest in the \$60,000 received by DAVIDSON.

On 5/22/61 at Las Vegas, Nevada File # 92-282

by SAC JOHN H. WILLIAMS  
SA [redacted] alw Date dictated 5/23/61



UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI

DATE: 5/8/61

FROM : SAC, SAN FRANCISCO (32-352)(66-3705)

SUBJECT: Marshall Cairano  
 GAMING CONTROL BOARD  
 STATE OF NEVADA  
 CARSON CITY, NEVADA  
 IDENTIFICATION MATTER  
 OO: Las Vegas

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9-9-83 BY SP155/nc

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LIAISON WITH THE CLERK OF THE  
 NINTH CIRCUIT COURT OF APPEALS

ReBuairtel 5/3/61. 92-3174-30

On 5/5/61, Mr. BILL WILSON, Deputy Clerk of the Ninth Circuit Court of Appeals, advised SA [REDACTED] that the appeal captioned MARSHALL vs. NEVADA GAMING BOARD, CCA #17322, has the following status:

On 4/27/61, the Court signed an Order allowing withdrawal of the Motion for Injunction Pending Appeal, and also granted the appellant's request to file three typewritten copies of the record on appeal with the Court. No further action has been taken since the 27th day of April.

San Francisco will continue to follow this matter closely as instructed by the Bureau and advise the Bureau and Las Vegas immediately of all action.

- P.  
 2 - Bureau  
 2 - Las Vegas (32-1)  
 2 - San Francisco  
     (1 - 32-352)  
     (1 - 66-3705)

LHJ:hko  
 (6)

REC- 22

92-3174-34

17 MAY 31 1961

EX 104

58 JUN 5 1961

W/nc  
 ONE copy

Assistant Attorney General  
Herbert J. Miller, Jr.  
Attention: Mr. Edwyn Silberling  
Director, FBI

June 8, 1961

**GAMING CONTROL BOARD  
STATE OF NEVADA  
CARSON CITY, NEVADA  
IDENTIFICATION MATTER**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY SP135K/mk

Reference is made to previous correspondence reporting on the status of Marshall Caifano's suit against Nevada state officials for including his name in their "Black Book" issued to Las Vegas gambling casinos.

As you know, this suit was dismissed in U. S. District Court at Las Vegas, and Caifano subsequently filed an appeal. After this appeal was forwarded to the Ninth U. S. Circuit Court of Appeals at San Francisco, the Court signed an Order allowing withdrawal of the Motion for Injunction Pending Appeal and also granted the appellant's request to file three typewritten copies of the record on appeal with the Court. No further action has been taken.

For your information, there are enclosed copies of documents concerning this appeal. Although he was known for many years in Chicago as Marshall Caifano, you will note that this action was instituted by Caifano in the name by which he is currently known, John Marshall.

One copy each of the following documents in the case captioned "John Marshall, Plaintiff and Appellant, vs. Grant Sawyer, et al., Defendants and Appellees, CCA 17322" is enclosed for your information:

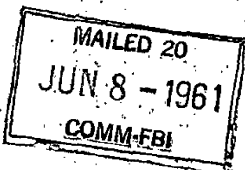
Notice of Motion for Injunction Pending Appeal

Memorandum in Opposition to Injunction Pending Appeal

Brief of Defendant State Officials in Support of Motion to Dismiss and in Opposition to Motion for Preliminary Injunction

Appellant's Reply to Memorandum in Opposition to Injunction Pending Appeal

Brief of Respondent State Officials



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

TRD:Swb

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SEE NOTE PAGE 2

TELETYPE UNIT

REC-80

19 JUN 9 1961

62 JUN 14 1961

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Assistant Attorney General  
Herbert J. Miller, Jr.

Order Withdrawing Motion for Injunction Pending  
Appeal, and Setting Time for Filing Briefs

Reply Memorandum of Defendant State Officials



Any further developments in this matter will  
be furnished to you promptly.

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Enclosures (8)

NOTE Information regarding civil actions instituted by  
Caifano and [redacted] were originally brought to the attention  
of the Department as a matter of interest in February of this  
year. The Department subsequently indicated that it would  
appreciate being kept currently advised of all developments  
in these civil actions. Las Vegas and San Francisco Offices  
have been alerted to keep Bureau currently advised and as a  
result, the Department has been furnished developments as  
reported.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>7/31/61</b>	Investigative Period <b>5/25 - 7/20/61</b>
TITLE OF CASE  <b>MARSHALL CAIFANO, aka</b>		Report made by SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	Typed By: <b>jdf</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA  dated 5/26/61, at Chicago.

- P -

## LEAD

## CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation re captioned subject in accordance with instructions set forth in Bureau letter to New York dated November 27, 1957, captioned "Top Hoodlum Program - AR"

## ADMINISTRATIVE

Re Item 14 of memo to Director, FBI from EDWYN SILBERLING, Chief, Organized Crime and Racketeering Section, Criminal Division, which requested recontact of  of the report of SA  dated September 9, 1960, at Chicago; the Las Vegas

Approved  Copies made:  ③ - Bureau (92-3174) 1 - Las Vegas (92-284) (Info) 3 - Chicago (92-371)	Special Agent In Charge	Do not write in spaces below  <b>92-3174-36</b>  <b>22 AUG 3 1961</b>  <b>REC-35</b> <b>EX 101</b>	
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DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

1 cc: AAC Criminal Division  
Form 0-68 10/61

COVER PAGE

**66 AUG 17 1961**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]  
Date: 7/31/61

Office: CHICAGO

Field Office File No.: 92-371

Bureau File No.: 92-3174

Title: MARSHALL CAIFANO

Character: ANTI-RACKETEERING

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Synopsis:

Subject reportedly driving 1961 Cadillac [REDACTED]  
[REDACTED]

Interviews of FRANK FISHMAN, [REDACTED] WILBUR CLARK and LOUIS DAVIDSON set forth reflecting the details of subject's interest in the Keystone Development Co., Starlite Park Development Co., Kismit Corporation and Fifth Street Shopping Center now known as Market Town, all Las Vegas, Nevada. CAIFANO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-5-13 BY SP1354/mk

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

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CG 92-371

Division advised that [REDACTED]

Numerous attempts have been made to interview [REDACTED] by SA's [REDACTED] and [REDACTED] together and separately. On several occasions [REDACTED] could be heard inside her apartment but did not answer extensive rings of both the door bell and telephone.

Several attempts have been made to locate and interview ROCCO DE CRAZZIO with negative results.

Inasmuch as both [REDACTED] and ROCCO DE CRAZZIO appear to be avoiding an interview, it is felt that any reliable or worthwhile information would not be obtained from them, therefore, no further attempts will be made to contact them.

A copy of this report is being furnished to the Las Vegas Division for info per request of that Division.

INFORMANTS



Contacted by SA [REDACTED]  
[REDACTED] on April 28, 1961.

Contacted by SA [REDACTED]  
[REDACTED]

Contacted by SA [REDACTED]  
[REDACTED]

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CG 92-371

On June 14, 1961, [REDACTED]

[REDACTED] Charles A. Stevens Company, 17 North State Street, Chicago, Illinois, advised that Kastil Furs is on the 11th floor of that building but that he is not acquainted with them. He said he does not know where [REDACTED] has his furs stored for customers but will attempt to find out.

The Las Vegas Division advised that an interview of [REDACTED] regarding an alleged loan to CAIFANO for investment in Starlite Park Development is not advisable at this time [REDACTED]

#### Automobile

[REDACTED] advised that MARSHALL CAIFANO was recently observed driving a late model Cadillac bearing a current Texas license plate CY 1182.

On April 27, 1961, MARSHALL CAIFANO was observed by SA [REDACTED] driving above mentioned Cadillac with Texas license plates at the wedding reception of ANTHONY ACARDO's [REDACTED]

The San Antonio Division advised that on May 3, 1961, [REDACTED] Motor Vehicle Division, Texas Highway Department, Austin, Texas, that [REDACTED]



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CG 92-371

On June 19, 1961, attempts to locate and interview [redacted] were unproductive. Inquiry at the Sheriff's Office and the Chief Bailiff's Office failed to reflect anyone named [redacted]

[redacted] Mc Henry County, Woodstock, Illinois, advised SA [redacted] on May 24, 1961, that it had come to his attention a 1961 Illinois license No. HB 6998 on a 1961 Oldsmobile convertible, is listed to MARSHALL CAIFANO, 1337 North La Trobe, Chicago, Illinois.

Legitimate Business

The Los Angeles Division advised that on June 2, 1961, [redacted] was interviewed at [redacted] by SA's [redacted] and [redacted]

[redacted] Said to his knowledge, CAIFANO has never been connected with Black Orchid Night Club in any manner. He also stated that he knew CAIFANO only as a customer at Black Orchid Night Club and The Cloister in Maryland Hotel, Chicago [redacted]

He claimed he does not have any information as to background activities, associates or financial interests of CAIFANO. [redacted]

[redacted] dis-claimed learning anything from such social contact with CAIFANO. He also stated he only knew CAIFANO in Chicago.



## FEDERAL BUREAU OF INVESTIGATION

6/13/61

Date

FRANK FISHMAN, age 70, Park Sunset Apartments, 8462 Sunset Boulevard, was interviewed concerning the interest of MARSHALL CAIFANO, aka John Marshall, in the Starlight Park development, Las Vegas, Nevada.

At the outset, FISHMAN expressed a sincere interest in cooperating with the FBI, but explained that since he had been involved in a number of multi-million dollar real estate transactions in the past seven or eight years, he had actually forgotten some of the details of the transaction, which began in approximately 1954.

In the interest of having the FBI secure the exact details of the transaction, FISHMAN placed a long-distance telephone call to his attorney, LOU WIENER, in Las Vegas, Nevada, and instructed him to make all documents covering the Starlight Park development and its successor, the Kismet Corporation, available to FBI Agents for examination.

FISHMAN then furnished the following information regarding the transaction:

In late 1954, Mr. and Mrs. FISHMAN were living in Las Vegas, Nevada, supervising the final construction of the Royal Nevada Hotel, which eventually had its grand opening in May, 1955. Mr. FISHMAN was aware that a real estate developer was building duplex apartments in back of the Royal Nevada Hotel, but at that time he had no interest in the undertaking. During the holiday season of 1954, [redacted] Los Angeles, California, real estate brokers, approached FISHMAN and told him that LOU DAVIDSON, the developer of Starlight Park, was unable to secure additional financing and wanted to sell his interest immediately. The two realtors told FISHMAN that DAVIDSON had invested over a quarter of a million dollars in Starlight Park; that he had not only sub-divided the property and completed electrical installations, but had put in some 60 foundations for duplex apartment dwellings. The realtors felt that this would be an ideal investment for FISHMAN. FISHMAN said after he looked over the property, he came to the conclusion that if the apartments could be completed it might be a profitable investment.

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On 6/10/61 at Hollywood, California File # Los Angeles 92-194  
by SAs [redacted] and [redacted] Date dictated 6/13/61  
[redacted] bem

Sometime later, FISHMAN met with LOU DAVIDSON in the offices of Attorney LOU WEINER in Las Vegas, Nevada, where the sale was negotiated. WEINER was at that time representing DAVIDSON, although he is now representing FISHMAN. During the conference, FISHMAN agreed to assume a \$35,000 first mortgage on the Starlight Park property, plus approximately \$90,000 worth of building liens. FISHMAN also agreed to pay DAVIDSON some \$25,000 in cash. At the time of their first meeting in WEINER's office, DAVIDSON told FISHMAN that one JOHN MARSHALL held an \$80,000 stock interest in the Starlight Corporation, although FISHMAN did not meet MARSHALL until the deal was closed at the Nevada Title and Trust Company some time later. FISHMAN did not learn of MARSHALL's true identity as MARSHALL CAIFANO and his alleged underworld connections until the Las Vegas newspapers carried a story which outlined CAIFANO's unsavory background and linked him with FISHMAN in the Starlight Park development. FISHMAN said he was very unhappy about the situation but at that point, there was nothing he could do about it since MARSHALL held a rather substantial interest in the corporation.

In approximately 1957, MARSHALL came to see FISHMAN in Las Vegas, and demanded his \$80,000 stock investment, but FISHMAN refused on the basis of a contract which was made at the time of closing, which contained certain instructions governing the sale of MARSHALL's interest. FISHMAN was unable to recall the exact details of this contract but said that his attorney, LOU WEINER, explained the situation in detail. FISHMAN was of the opinion that MARSHALL needed money because he had apparently borrowed an undisclosed amount on his stock in the Starlight Corporation from WILBUR CLARK and (FNU) [REDACTED] of the Desert Inn, Las Vegas, Nevada.

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FISHMAN emphasized that he had no additional dealings with MARSHALL whatsoever and added that he has instructed Attorney WEINER to clear the title to the Starlight property for immediate sale. FISHMAN explained that the Starlight Corporation was succeeded by the Kismet Corporation and that MARSHALL still has \$80,000 in the corporation, although Attorney WEINER went to Chicago approximately five months ago in an effort to settle MARSHALL's interests. FISHMAN said he was unable to recall the outcome of WEINER's meeting with MARSHALL but that WEINER would be in a position to furnish details of their meeting.

LA 92-194

In conclusion, FISHMAN said that the foregoing information represented the extent of his recollection regarding his dealings with JOHN MARSHALL and added that it had been a most unhappy situation as far as he was concerned.

## FEDERAL BUREAU OF INVESTIGATION

Date 6/21/61

LOUIS WIENER, Jr., Attorney at Law, Las Vegas, Nevada, advised he does not know of business transactions between MARSHAL CAIFANO and LOUIS DAVIDSON, during early 1950's in Las Vegas area, but feels sure, that they were associated in several business ventures.

DAVIDSON, described by WIENER as a real estate promoter was owner of the Keystone Contractors, Inc. and had purchased 120 acres, located behind the hotel, formerly known as the Royal Nevada Hotel in Las Vegas. The 120 acres was called the Starlite Park Development Company. DAVIDSON had plans for building several duplex apartments on the property, but expended his money shortly after construction was started.

FRANK FISHMAN, WIENER's client, began negotiations with DAVIDSON to purchase the property. An agreement was reached, whereby FISHMAN purchased DAVIDSON's interest for approximately \$150,00.00, which included cash payment and assuming liabilities incurred by DAVIDSON. CAIFANO, referred to by WIENER as MARSHAL, claimed to have an interest in the Starlite Park Development, and in connection with the agreement to purchase by FISHMAN, CAIFANO received 12½% interest plus a promissory note from the Kismet Corporation, owned by FISHMAN, in the amount of \$80,000.00, which represented total investment by CAIFANO.

According to terms of the purchase agreement between Keystone Contractors, Inc., and Kismet Corporation, FISHMAN was to receive his money prior to CAIFANO in event of sale of the property. The promissory note given to CAIFANO by Kismet was dated December 20, 1953.

CAIFANO, on January 19, 1956, filed suit at Las Vegas, against Kismet Corporation for payment of the \$80,000. note. An answer was filed denying payment was due and no further action has been taken by Plaintiff.

FISHMAN indicated to WIENER that he wanted CAIFANO out of the Kismet Corporation and in August, 1960, WIENER went to Chicago and talked to CAIFANO. At that time he offered

On 6/19/61 at Las Vegas, Nevada File # Las Vegas 92-282

by SA  crw Date dictated 6/20/61

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CAIFANO \$10,000.00 for his total interest in Kismet Corporation. CAIFANO refused the offer, stating he had borrowed money which he had invested, and said he had to repay it. CAIFANO was warned by WIENER that he would file a motion to dismiss action brought by CAIFANO for failure to prosecute, unless CAIFANO went forward with his action. WIENER on February 8, 1961, wrote to CAIFANO again advising him to take some action, or the motion would be filed.

Shortly after that, CAIFANO called WIENER and said that he would purchase FISHMAN's interest for \$150,000.00 and that some one would contact WIENER in near future.

A short time later, a group of local business men contacted WIENER and wanted to buy the property and offered \$150,000. for the property. They desired to pay 25% down and remainder to be paid over a period of five years. WIENER said that he was sure the businessmen had no connection with CAIFANO, but that CAIFANO had apparently heard that they were looking for property on which to build apartment buildings, and had steered them to WIENER. FISHMAN declined to sell the property.

WIENER said that on one occasion, [redacted] told him, that [redacted] had borrowed \$21,000 to loan to CAIFANO in connection with CAIFANO's interest and indicated WILBUR CLARK, part owner of Desert Inn Hotel, may have also loaned money to CAIFANO, of possibly made good the \$21,000 loan made by [redacted]

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WIENER said that anytime he desired to set motion to dismiss down for hearing, the Court would dismiss the suit filed by CAIFANO, since five years had passed, with no action on part of Plaintiff, but that he had not done so, since he had hoped to be able to work out some type of sale of the property, which would benefit his client and also not completely eliminate interest held by CAIFANO.

Date 6/30/61

WILBUR CLARK, part owner of the Desert Inn Hotel, Las Vegas, Nevada, advised that he has known MARSEAL CAIFANO, Aka John Marshall for several years. He stated that about 8 or 9 years ago, exact time not now recalled, CAIFANO was residing at the Desert Inn Hotel and was in process of purchasing an interest in some property, located near "The Strip" in Las Vegas. CAIFANO was dealing with an individual known as LOUIS DAVIDSON, a promoter then active in the Las Vegas area.

CAIFANO came to CLARK and stated he needed to borrow some money in connection with his purchase of the land. CLARK said that he loaned CAIFANO around \$20,000.00 exact amount not recalled. Loan was a personal loan and no written note or trust deed was ever executed.

CAIFANO said that he would give CLARK as security for the loan, part of the land, which comprised about six acres, which was valued in excess of the loan. CLARK said that the six acres was recorded in his name, but that about three years ago he attempted to sell it, and discovered that it had actually been sold previously [redacted]

[redacted] CLARK said he didn't desire to get into a legal fight over the property, so has done nothing further since that time.

CLARK says, that he of course knows what newspapers have printed about CAIFANO being a so called hoodlum, but that in all his dealings with CAIFANO, he has been a person of honor.

CLARK said that CAIFANO still owes him the money and thinks CAIFANO will pay it if he can ever secure that amount. CAIFANO saw CLARK during fall of 1960, when CAIFANO was in Las Vegas and told CLARK that he would pay him some time.

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On 6/28/61 at Las Vegas, Nevada File # Las Vegas 92-262  
by SA [redacted] / crv Date dictated 6/29/61

## FEDERAL BUREAU OF INVESTIGATION

Date 7/11/61

LOUIS ~~X~~DAVIDSON, 382 Central Park West, New York, New York, was interviewed concerning his business association with MARSHALL CAIFANO and furnished the following information:

DAVIDSON advised that prior to 1953 he was engaged in construction work and had been living in Florida. In 1953, he moved to Las Vegas, Nevada, because he was broke and also to get away from his wife who was causing him a lot of trouble.

In Las Vegas he met a [redacted] who offered him some land, with no actual outlay of money on his part, located near the Desert Inn in Las Vegas, providing DAVIDSON could obtain the necessary capital to build on it. DAVIDSON planned to build nine individual buildings with each comprised of eight units and each building situated on its own individual lot.

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Subsequent to this meeting with [redacted] he was introduced, by one of the owners of the Desert Inn, to a man by the name of JOHN MARSHALL. DAVIDSON could not remember the name of the owner of the Desert Inn who introduced him to MARSHALL, which introduction he believed took place in January, 1953.

In Las Vegas, DAVIDSON had formed a firm known as the Keystone Development Company, and three to five weeks after his introduction to MARSHALL, he, MARSHALL, after several business conversations with DAVIDSON, invested approximately \$50,000.00 in the Keystone Development Company, and received a 50 per cent interest in this company.

DAVIDSON said the Keystone Development Company did build the above-mentioned nine buildings and sold them in 1953 to various buyers.

MARSHALL got back his \$50,000.00 investment plus five or six thousand dollars in addition, as a result of this transaction, but the money they received they immediately invested in their new project, the Starlite Park Development Company.

---

On 7/5/61 at New York City

File # NY92-956

by SAS [redacted]

Date dictated 7/10/61

ds

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NY 92-956

The Starlite Park Development Company was formed in 1953 and they were going to build 200 homes. They had only put in about 56 foundations when they ran out of money and decided to sell the development to a man named FISHMAN for approximately \$250,000.00. They were thus able to pay off their liabilities and realized about a \$3,000.00 or \$4,000.00 profit.

In 1953 or 1954 DAVIDSON and MARSHALL then started, with their own money, the Fifth Street Shopping Center, now known as Market Town, in Las Vegas. In 1954, DAVIDSON met HERMAN GREENSPUN, who subsequently, in 1954 or 1955, invested approximately \$20,000.00 in this project for a 20 per cent interest. DAVIDSON advised that when this project was about one third completed, he found out that JOHN MARSHALL was MARSHALL CAIFANO, a Chicago hoodlum. Upon learning the identity and background of MARSHALL, he told him that he had no more money and asked MARSHALL to buy him out. DAVIDSON advised he found out about MARSHALL through relatives in Chicago who were aware he was in business with MARSHALL and who had found out about MARSHALL's hoodlum background and subsequently advised him.

GREENSPUN offered to buy this project but since he, DAVIDSON, could not sell MARSHALL's interest in the project, the Fifth Street Shopping Center, he could not make a deal with GREENSPUN.

MARSHALL and a man named [redacted] then bought DAVIDSON's share of the Fifth Street Shopping Center for \$2,500.00 cash and gave him four notes all signed by MARSHALL and [redacted] in the amount of \$3,500.00 each. DAVIDSON discounted these notes at the First National Bank in Las Vegas, giving cash as security. He said he did this because he thought he would be sure of getting his money by having the bank hold the notes but that this was not the case. The notes have never been paid and his attorney in Las Vegas, Mr. MURRAY POSIN, telephone number DU 2-9860, has instituted a law suit against MARSHALL and [redacted] for the amount of these four notes, \$14,000.00 plus the interest for five years on these notes.

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MARSHALL and [redacted] immediately sold the Fifth Street Shopping Center to GREENSPUN for an amount of money unknown.



NY 92-956

to DAVIDSON and a one per cent interest in some hotel. This one per cent interest was, according to what DAVIDSON heard, immediately sold for over \$80,000.00.

DAVIDSON said he has no knowledge of where CAIFANO received the money he invested in the Keystone Development Company, and that he has no knowledge of any other activities that CAIFANO is engaged in. DAVIDSON advised that he has not seen CAIFANO since he sold the Fifth Street Shopping Center in 1955 or 1956.

DAVIDSON advised that he was born September 21, 1890, in Poland; is a naturalized citizen of the United States, having been naturalized at New York City, in 1923; that when he entered the United States his name was spelled, LOUIS DAWIDSON, but was subsequently changed to LOUIS DAVIDSON; that he has no middle name, uses no middle initial and has used no other name.

DAVIDSON further advised that he is presently a partner [redacted] in a firm known as United States Foreign Investment Company, with offices located at 25 Broad Street, New York City. He said this firm is engaged in selling services of an advisory nature in the construction field.

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CG 92-371

Gambling

[redacted] advised that all gambling on the South Side is controlled by the syndicate. The word is that this money goes to GUS ALEX and RALPH PIERCE, however, GUS ALEX is seen occasionally on the South Side and RALPH PIERCE is very seldom seen in that area. The people who are frequently seen are MARSHALL CAIFANO and two unknown white men who accompany CAIFANO. CAIFANO and these two men are the enforcers for the syndicate and are feared by people in the South Side rackets. [redacted]

Miscellaneous

On July 17, 1961, T5 advised that MARSHALL CAIFANO was observed in the company of numerous known hoodlums at the marriage of [redacted]

[redacted] on July 1, 1961, at River Forest, Illinois. Subject was also observed at the reception at the Tam O'Shanter Country Club.

In July, 1961, subject was observed by SA [redacted] at the Velvet Swing on Walton Street in the company of [redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3174)

DATE: 7/31/61

FROM : SAC, CHICAGO (92-371)

SUBJECT: MARSHALL CAIFANO, aka  
AR

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Enclosed herewith are three copies of a report of SA [redacted] dated July 27, 1961, at Chicago, a copy of which will be submitted to the Special Assistant to the United States Attorney within ten days of this memorandum UACB.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY SP123456

CONFIDENTIAL

REC-35

26 OCT 1964  
RECEIVED

92-3174-37

22 AUG 3 1961

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FBI

ENCLOSURE

2 - Bureau (Encs. 3)

**1 - Chicago**

EJN:jdf

66 AUG 17 1967

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>9/29/61</b>	Investigative Period <b>8/2 - 9/18/61</b>
TITLE OF CASE <b>MARSHALL CAIFANO, aka.</b>		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By: <b>LJC</b>
		CHARACTER OF CASE  <b>AR</b>	

Synopsis: *11/17/61*

REFERENCE: Report of SA  dated 7/31/61 at Chicago.

- P -

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## LEAD

## CHICAGO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-88 BY SP5SKY/mce

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation re captioned subject in accordance with instructions set forth in Bureau letter to New York dated November 27, 1957 captioned "TOP HOODLUM PROGRAM - AR".

## ADMINISTRATIVE

A copy of this report is being furnished to Las Vegas Division for information per request of that Division.

Approved <div style="border: 1px solid black; width: 100px; height: 40px;"></div>	Special Agent in Charge	Do not write in spaces below	
Copies made:  3 - Bureau (92-3174) 1 - Las Vegas (92-284) (Info) 3 - Chicago (92-371)  DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT		92-3174-38	REC-43
		<div style="border: 1px solid black; width: 150px; height: 20px;"></div>	
		OCT 2 1961	

66 OCT 9 1961

1 cc: AAG Criminal Division  
Form 0-6 *10/4/61*

A  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]  
Date: September 29, 1961

Office: CHICAGO

Field Office File No.: 92-371

Bureau File No.: 92-3174

Title: MARSHALL CAIFANO, aka.

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Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED] Subject owes \$3,127.11 balance to GMAC for purchase of 1960 Oldsmobile convertible. Subject's employer Twin Foods Products Company reported to States Attorney's Office for failure to pay personal property tax. Suits filed in Municipal Court. MARSHALL CAIFANO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-85 BY [signature]

Date August 18, 1961

[redacted]  
[redacted] was advised of the nature and purpose of this interview. He was then told that he did not have to answer any questions, that no threats or promises would be made to induce him to make any statement, and that he was perfectly free to contact his attorney at the outset, or at any time during this interview.

b6  
b7C*Texas*

In reply to a question whether he knew anyone named CAIFANO, he stated that he met CAIFANO in 1953 in Las Vegas but that CAIFANO was introduced to him as JOHNNY MARSHALL, and later on he learned that MARSHALL was actually MARSHALL CAIFANO. He added that he personally knew nothing of his background or activities but he was told by others that CAIFANO was connected with the hoodlum element in Chicago. [redacted] said that "didn't bother him" and he

On 8/8/61

at [redacted]

File # SD 92-86by SA [redacted]  
SA [redacted]Date dictated 8/14/61

- 3 -

SD 92-86

continued to do business with CAIFANO even though others "backed away from CAIFANO". He said he has always considered CAIFANO a "nice guy" and was quite surprised to hear that CAIFANO has a "past" in Chicago. He commented that he would much rather do business with CAIFANO than a lot of others he has dealt with in California. He confirmed the fact that LOUIS DAVIDSON was associated with CAIFANO in Las Vegas in the development of the Fifth Street Shopping Center. He recalled that DAVIDSON then learned who MARSHALL actually was and wanted to back out but could not get a buyer [REDACTED]

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SD 92-86

[REDACTED]

[REDACTED] said he considers CAIFANO as a friend but more in the line of business than from a social standpoint; however, he commented that it is hard for him to believe that CAIFANO is a hoodlum, having known him for several years, and never observing anything in the presence of CAIFANO which would identify him as a hoodlum. He said CAIFANO has been around Las Vegas for a number of years and has many friends there, some of them mutual friends.

[REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date 8/2/61

On August 2, 1961, [redacted] GMAC, 948 West Madison, Oak Park, Illinois, advised that account number 13566 M-27 is in the name of MARSHALL CAIFANO. [redacted] stated subject purchased a 1960 Oldsmobile convertible from Nortell Oldsmobile for \$4360.00, paid \$500.00 down and financed the balance, \$3850.00, through GMAC. Subject's application reflects he is employed by Twin Shortening Company, 3150 South Wentworth for about \$800.00 per month and "other" income of about \$800.00 per month. Subject listed his employer as LEO RUGBONG, his bank reference as Upper Avenue National Bank, [redacted] and credit reference as Hacking Bros. Loan, Lake and Wabash, closed account in 1960. Subject listed a former employment as Laborama, 519 West Madison. [redacted] said subject's account is current in amount of \$3127.11.

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On 8/2/61 at 948 West Madison Oak Park, Illinois File # 92-371  
by SA [redacted] /plb Date dictated 8/2/61

- 7 -

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CG 92-371

The "Chicago Daily Tribune" 3 Star Sports Final Edition dated September 8, 1961, Page 12, Column 7, Part 3, contained an article by SANDY SMITH, Veteran Crime Reporter entitled "Rugendorf's Companies in More Trouble" which is as follows:

"Police intelligence squad detectives discovered yesterday that personal property taxes had not been paid for two years by four companies controlled by Leo Rugendorf, 47, a gangster.

The tax delinquencies, totaling \$3,500 for the four Rugendorf firms in 1959 and 1960, were reported by police to the state's attorney's office.

Suits to collect the taxes from the firms were filed immediately in Municipal court by Edwin E. Plusdrak, chief of the state's attorney's civil division.

#### The Four Companies

The companies named in the tax suits are the Twin Food Distributing company, the Twin Food Products company, and the P & S By-Products company, all of 3250 Wentworth ave.; and the Lawrence corporation, 527 W. 41st st.

Rugendorf and other crime syndicate gangsters hold stock in the first three firms, which make and peddle commercial shortening. The Lawrence corporation, also a shortening manufacturer, is owned by Rugendorf's business partner, Lawrence Rosenberg.

The Twin Food Products company did business without a rendering license for three years before Rugendorf was convicted a month ago of operating the company without a city license.

CG 92-371

Powers of City

The conviction allows the city to deny a license to any company in which Rugendorf is an officer. Police disclosed, however, that Rugendorf and his hoodlum associates were attempting now to sell the four companies and continue in the shortening business behind a new dummy firm.

The tax delinquencies were found by police a few days after Rugendorf whirled upon detectives who followed him to a baseball game at White Sox park and announced that he was immune to their investigations.

Rugendorf, according to police, leaped up from his seat behind third base, pulled a thick roll of currency from his pocket, and shouted at them:

"Business never was better for me. You don't bother me a bit. I've got enough clout and money to take care of any copper." "

It is noted that subject's application to GMAC reflects his employer as Twin Shortening Company, 3150 South Wentworth, Chicago.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
September 29, 1961

**In Reply, Please Refer to  
File No.**

92-371

Title MARSHALL CAIFANO, aka.

Character: ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned  
as above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3174)

FROM : SAC, CHICAGO (92-371)

SUBJECT: MARSHALL CAIFANO, aka.  
AR

DATE: 9/29/61

Enclosed herewith are 3 copies of a report of [redacted] dated September 29, 1961 at Chicago, a copy of which will be submitted to the Special Assistant to the United States Attorney within 10 days of this memorandum UACB.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9-9-89 BY SP1000/mia

3 ENCLOSURE 1 to asy in dir 10/4/61  
1 in 1541

REC-43

92-3174-39

OCT 2 1961

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2 - Bureau (Encls. 3)  
1 - Chicago  
EJN:LJC  
(3)

66 OCT 9 1961

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>12/5/61</b>	Investigative Period <b>10/5-11/27/61</b>
TITLE OF CASE <b>MARSHALL CAIFANO, Aka.</b>		Report made by <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	Typed By: <b>bt</b>
		CHARACTER OF CASE  <b>AR</b>	

Synopsis

REFERENCE: Report of SA  dated 9/29/61 at Chicago.

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b7C

- P -

LEAD

CHICAGO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY SP5/BJM/ice

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation re captioned subject in accordance with instructions set forth in Bureau letter to New York dated November 27, 1957, captioned "TOP HOODLUM PROGRAM - AR".

ADMINISTRATIVE

A copy of this report is being furnished the Las Vegas Division for information per request of that Division.

Approved <div style="border: 1px solid black; width: 100px; height: 40px; transform: rotate(-15deg);"></div>	Special Agent In Charge	Do not write in spaces below	
Copies made:  ③ - Bureau (92-3174) 1 - Las Vegas (92-284)(Info) 3 - Chicago (92-371)		92-3174-40	REC-1
		<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	EX 100
		11 DEC 11 1961	

1 cc: AAG Criminal Division  
Form 0-6 12/11/61

58 DEC 15 1961

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

SA [REDACTED]

Office:

Chicago

Date:

December 5, 1961

Field Office File No.:

92-371

Bureau File No.:

92-3174

Title:

MARSHAL CAIFANO, Aka.

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Character:

ANTI-RACKETEERING

Synopsis:

Subject reportedly seen [REDACTED]  
[REDACTED]

Subject reportedly attended the wedding reception of [REDACTED] at the Tam O'Shanter Country Club, Niles, Illinois. Subject arrested by the Chicago Police Department on a traffic violation which developed into an arrest for assault and three traffic violations. Subject moved to 939 Belleforte, Oak Park, Illinois. Informant advised he heard subject and OBBIE FRABOTTA were instrumental in having RICHARD FANNING killed for burglarizing the apartment of subject's former wife. Subject advised Chicago Police Department that he is married. Informant advised subject recently married in Miami, Florida. Marriage record, Miami, Florida, negative. SUBJECT ARMED AND DANGEROUS.

- P -

## DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9-9-83 BY Spusskymer

Date September 14, 1961

[redacted]  
[redacted] advised that on Saturday evening, September 2, 1961, she attended the wedding reception [redacted] which reception was held at the Tam O'Shanter Country Club, Niles, Illinois. [redacted]  
[redacted]

JOSEPH PAUL GLIMCO, SR., attended this wedding reception and was well received by all guests in attendance. She advised she noticed a number of the "more prominent Chicago hoodlums", such as ANTHONY J. ACCARDO and MURRAY L. HUMPHREYS talking to GLIMCO. She related that one group of men just inside the entrance of the Tam O'Shanter formed what appeared to be a receiving or welcoming line and this group carefully scrutinized all arriving guests. MURRAY HUMPHREYS and WILLIE ALOISO were two of the men in this particular line.

She further stated that ACCARDO did not appear to huddle with the larger groups, but rather remained off in a corner by himself and that during the course of the evening men frequently went over to confer with him. ACCARDO, HUMPHREYS, ALOISO, ROCCO FISCHETTI, [redacted] JOSEPH ARNOLD, and a "number of other Chicago hoodlums" drank champagne quite heavily while seated near a marquee at the country club.

[redacted]  
[redacted] She stated GLIMCO mingled with guests throughout the evening and appeared to be in a very jovial mood. She noticed no woman with GLIMCO at any time that evening and did not recall at which table GLIMCO sat.

She further advised that one group of about twenty prominent Chicago hoodlums with the exception of ACCARDO sat

On 9/8/61 at Chicago, IllinoisChicago 92-735, 92-344  
92-372, 92-565, 92-346  
92-348, 92-374, 92-918  
File # 92-373, 92-737, 92-452  
92-919by SAs [redacted] and  
lfh

4

Date dictated 9/13/61



together at two tables of ten men each. There were no women at these tables and the men drank heavily of \$25 a bottle champagne, but consumed very little hard liquor. [redacted] stated that MURRAY HUMPHREYS appeared to be in ill health, looked extremely pale and drawn in both face and body, and she overheard numerous guests asking him about the state of his health. HUMPHREYS remarked to the effect that he had recently had or was about to have an operation and the many guests put their arms around him while giving him words of assurance. [redacted] stated she overheard some discussion about "fighting the Feds," but could not make out specifically what was said in this particular conversation.

[redacted]

She further related that during the entire course of the evening, the men smoked heavily, were herded together in groups, and spoke in low tones about business and financial transactions, the specific nature of which she was unable to understand. She advised that in her opinion this social event was merely "an excuse for a meeting of Chicago's gangland figures as it provided them with a natural opportunity to talk over existing problems under the best possible circumstances."

She stated that the ~~best~~ room at the Tam O'Shanter, where this reception was being held, was full of very expensive furs of all colors and types. The women were beautifully dressed and adorned with very expensive jewelry. She advised Mrs. JACK CERONE, Sr., attended the reception in a wheel chair accompanied by an unknown person and that JACK CERONE, Sr., was attired in a beautiful tuxedo over a white satin dress shirt.

She advised she previously sought out SAM GIANCANA and GUS ALEX at this reception, but was unable to spot them among the some 1,300 guests in attendance [redacted]

[redacted] She advised that after reviewing photographs of Chicago hoodlums, she was

CG 92-735

\* \*

confident the following individuals were in attendance at this reception:

ANTHONY J. ACCARDO  
WILLIE ALOISO  
JOSEPH ARNOLD  
MARSHALL CAIFANO  
AMERICO DI PIETO  
FRANK FERRARO  
ROCCO FISCHETTI  
JOSEPH PAUL GLIMCO, SR.  
MURRAY HUMPHREYS

[REDACTED]  
ROCCO PRANNO  
RALPH PIERCE  
ROSS PRIO  
DAVE YARAS  
[REDACTED]

b6  
b7C

She further stated she was also reasonably sure she recognized the following individuals as being in attendance:

SAM ARIOLA  
[REDACTED]  
FRANK "SHARKY" EULO  
ALBERT "OBBIE" FRABOTTA

[REDACTED]  
MEYER LANSKY  
[REDACTED]

CG 93-371

"Caifano got out, cursed Muller, shoved him and said truculently, "Get out of my way."

"Muller examined the trunk and found nothing of police interest.

"Finding that Caifano's auto was registered to a John Marshall, of 1337 N. Latrobe and that his driver's license bore the address 900 S. Leavitt, Muller added a charge of failing to change the name and address on Caifano's driver's license to three other charges he prepared against him.

"The other charges: changing lanes without signaling, failure to yield the right of way to a pedestrian, and assault.

"Caifano, who would not admit his identity, was taken to the Town Hall station lockup in a squadrol. A woman he identified as his wife was allowed to drive the Cadillac convertible home.

"After four hours behind bars, Caifano was booked and released on \$100 bond supplied by a professional bondsman."

CG 92-371

The FBI Identification Division furnished an Identification record for MARSHALL CAIFANO which reflects that subject was arrested on October 27, 1961, as JOHN MARSHALL for an assault investigation.

The Chicago Sun Times, Five Star Final Turf Edition dated October 28, 1961, contained an article on page 5, column 2, part one, entitled "Mueller On Rush St., Does What Comes Naturally.

"Det. Jack Muller, one time ticket-writing scourge of Rush Street, was back in the old neighborhood Friday making his favorite kind of arrest.

"Muller, now assigned to the Area 6 burglary detail, his partner, Det. Jerry Genow, and their superior, Lt. Charles Fitzgerald, were returning to their headquarters when, at State and Walton, they observed a motorist in a 1961 Cadillac convertible narrowly miss a woman pedestrian and change lanes without signaling.

"The policemen curbed the Cadillac, and Muller went over to ask the driver for his license.

" 'What for?' the motorist asked. Muller explained. The motorist replied with obscenities.

"Muller told the motorist, whom he had recognized as syndicate figure Marshall Caifano, he was under arrest.

"Caifano replied with more obscenities.

"Please drive to the police station," said Muller. "I'm not driving anywhere, Caifano replied.

"While his partner called a police squadrol to transport Caifano, Muller told Caifano to get out of his car and open the trunk.

Date November 10, 1961

[redacted]  
advised that [redacted] resides in that building. When questioned regarding MARSHALL CAIFANO she said she did not know the name of the man but a person whom she believed to be CAIFANO was a frequent visitor to [redacted]. She said that [redacted] keeps a black 1961 Cadillac convertible in the garage at that address. [redacted] stated this [redacted] and the man she believes to be CAIFANO are very desirable tenants and have caused no trouble. She said that she did not know if they were married or if they even lived together.

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On 10/27/61 at Chicago, Illinois File # Chicago 92-371  
by SA [redacted] bt Date dictated 11/3/61

## FEDERAL BUREAU OF INVESTIGATION

Date November 29, 1961

[redacted]  
advised that [redacted] and JOHN MARSHALL are frequently  
seen together at that apartment building. He said he  
did not know if they were married or lived together  
but read in the newspaper that CAIFANO also known as  
MARSHALL was married at the time of his arrest the first  
week in November. [redacted]  
[redacted]

b6  
b7COn 11/16/61 at Chicago, Illinois File # Chicago 92-371by SA [redacted] bt Date dictated 11/22/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date November 29, 1961

[redacted]  
advised that a 1961 black Cadillac convertible is  
garaged at that address for [redacted] said  
that the license number on this car is 1961 Illinois  
license MN5345, but that it had a 1961 Texas license  
prior to the Illinois license. [redacted]  
and JOHN MARSHALL used this car interchangeably.

b6  
b7C

On 11/16/61 at Chicago, Illinois File # Chicago 92-371  
by SA [redacted] pt Date dictated 11/22/61

FEDERAL BUREAU OF INVESTIGATION

Date December 4, 1961[redacted]  
[redacted]  
advised that [redacted][redacted] JOHN MARSHALL were moving  
to 939 Belleforte, Oak Park, Illinois.b6  
b7C

On 11/22/61 at Chicago, Illinois File # Chicago 92-371  
by SA [redacted] pt Date dictated 11/29/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



CG 92-371

[redacted] advised that he heard on a confidential basis that RICHARD FANNING who was killed in gangland style on the south side of Chicago recently, was killed because he had robbed or burglarized the apartment of a former wife of MARSHALL CAIFANO. [redacted] stated that numerous diamonds and some minks were taken from her apartment. [redacted] related that he heard MARSHALL CAIFANO and OBBIE FRABOTTA were responsible for having FANNING killed.

b2

b7D

[redacted] advised on October 13, 1961, that he heard MARSHALL CAIFANO was recently married in Miami, Florida.

The Miami Division advised that an examination of marriage records for Dade County, Miami, Florida, from July 15, 1960 to November 2, 1961, failed to reflect a marriage record for MARSHALL CAIFANO.

It is noted 1961 Illinois motor vehicle license MN5345 is registered to JOHN MARSHALL, 1337 North Latrobe, Chicago, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. **92-371**

**Chicago, Illinois**  
**December 5, 1961**

**Title** **MARSHALL CAIFANO, Aka.**

**Character** **ANTI-RACKETEERING**

**Reference** **Report of Special Agent**  
**[redacted] dated and**  
**captioned as above.**

**Characterization of Informants**

[redacted]

[redacted] is an individual who is in a position to furnish information on a continuing basis regarding hoodlum activities in Chicago.

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b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3174)

FROM : SAC, CHICAGO (92-371)

SUBJECT: MARSHALL CAIFANO, Aka.  
AR

DATE: 12/5/61

Enclosed herewith are three copies of a report of [redacted] dated December 5, 1961, at Chicago, a copy of which will be submitted to the Special Assistant to the United States Attorney within ten days of this memorandum UACB.

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b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-9-83 BY [redacted]

EX 100

REC-1

11 DEC 19 1961

2 - Bureau (Encls. 3)  
1 - Chicago  
EJN:bt  
(3)

ENCLOSURE

58 DEC 15 1961

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3174)

DATE: 12/26/61

FROM : SAC, CHICAGO (92-371)

SUBJECT: MARSHALL CAIFANO, Aka.  
A-R

b6  
b7C

Re report of SA [redacted] dated  
December 5, 1961 at Chicago.

Enclosed for the Bureau and Las Vegas are  
amended pages of referenced report.

*Subject: Carmel & Dangerous*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

*9-9-83 Sp. 151/ma*

- 2 - Bureau (Encls. 3)
- 2 - Las Vegas (Encl. 1)
- 1 - Chicago

EJN:plb  
(5)

*3 ENCLOSURE*  
*det. [unclear] filed*  
*in sec. 40.*  
*1/5/62 gmk*

*92-3174*  
NOT RECORDED  
16 DEC 29 1961

*CONFIRMATION*

14 JAN 5 1962

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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